TOWN OF EUREKA
PLANNING COMMISSION MEETING MINUTES
May 5, 2022

Draft, not official until approved by Planning Commission Board

The Eureka Planning Commission meeting was called to order at 7:00 p.m. on Thursday, May 5, 2022, by Chairman Marvin Sloper.

Proper notice was given as the agenda was posted at the Town Hall and on the Town's website on April 20, 2022.

Present by roll-call vote were Philip Staley, Paul Schneider, Marvin Sloper, Bob Pederson, and William Maassen. Carl Hetfeld and Jason Odegaard was also in attendance.

Schneider/Maassen motion to approve the agenda, **Motion carried.**

Maassen/Pederson motion to approve the minutes of Dec 2, 2021. **Motion carried.**

Citizen Comment: Jason Odegaard was interested in Comprehensive Plan discussions

Maassen/Schneider motion to approve the Minor Subdivision for Lisa Reynolds of parcel # 020-01071-0000 as presented by Carl Hetfeld, surveyor. There were no issues with the lots that were created. **Motion approved by rollcall, unanimously.**

Maassen/Schneider motion to approve the Minor Subdivision of Marvin Sloper parcel # 020-00352-0100 and #0020-00352-0000. Issues presented were the combining of these two lots in the formation of three lots within the same boundaries creating lots 3, 4, and 5. Also rezoning of lot 3 (3.73acres) from mining to residential. The voting members (Sloper excluded) approve of the concept of the changes, but defer to the Town Board and County Zoning as to the sequence of changes. **Motion approved by rollcall, unanimously.**

Discussion of the Comprehensive Plan was deferred until a date approved by the Town Board. Members of the Planning Commission will be individually reviewing the Comprehensive Plan in preparation for a more thorough discussion of potential updates to the Plan.

Community Survey will be reviewed in a similar fashion to the Comprehensive Plan.

There being no further business before the commission **Maassen/Pederson motion** to adjourn, **motion carried**, meeting adjourned at 8:07 p.m.

Minutes respectfully submitted by Paul Schneider.