

**TOWN of EUREKA**  
**MONTHLY TOWN BOARD MEETING AGENDA**  
**Eureka Town Hall**  
2395 210th Avenue, St Croix Falls, WI 54024  
Handicap Accessible

**June 13<sup>th</sup>, 2024, 7:00 PM**  
[townofeureka@gmail.com](mailto:townofeureka@gmail.com)

Notice is hereby given to the public and news media pursuant to Wisconsin statute that a Town Board meeting of the Town Board of the Town of Eureka, Polk County will be held as indicated above for the purpose of transacting such business as indicated on the following agenda. Discussion and possible action could be taken on the following agenda items.

1. **Call to order and Pledge of Allegiance**
2. **Evidence of proper Notice.**
3. **Roll call and notation of others present.**
4. **Approval of Agenda.**
5. **Review and approval of minutes of meetings:**
6. May 9<sup>th</sup>, 2024, Regular Town Board Meeting
7. **Clerk's Report – David Anderson**
  - 1) Approval of payment of vouchers: 24-202 thru 24-245
  - 2) Year-to-Date Budget Analysis
  - 3) Copies of Monthly payroll
8. **Treasurer's Report –Shaila Johnson**
  - 1) Receive Report
9. **Road Maintenance & Highway Report**
10. **Chairman's Report if any**
11. **Supervisor's Comments if any**
12. **County Supervisor Comments if any**
13. **Planning Commission's Comments if any**
14. **Citizen Comment if any**

*Pursuant to Wisconsin Statutes 19.83(2) and 19.84(2), the public may present matters; however, limited discussion may occur **no** action may be taken until specific notice of the subject matter of the proposed action can be given.*

15. **Business**
  - a. **Discussion/Approval** Resolutions 24-04, 24-05, 24-06 Liquor License Applications
  - b. **Discussion/Approval** Resolution 24-07 Bar Tender License
  - c. **Discussion/Approval** Resolution 24-08 Cigarette License
  - d. **Discussion/Approval** Solar Panels and Wind Turbines
  - e. **Discussion/Approval** Ordinance 2024-01 Liquor License Regulations
  - f. **Discussion/Approval** Purchase of camera's to monitor outside buildings

**Agenda Items for Next Board Meeting – July 11<sup>th</sup>, 2024**

**Adjournment**

Agenda posted by David Anderson, Eureka Town Clerk  
Posted 06/07/2024 Website and Eureka Town Hall