

# Record of Proceedings

## July10, 2025 – Regular Monthly Board Meeting

The Louisville Township Board met this date to conduct the regular monthly board meeting. The meeting was held at the Jackson Town Hall, 1091 130<sup>TH</sup> Street West, Shakopee Minnesota. Supervisors John Weckman, Bob Pieper, Kevin Theis, Clerk Cheryl Doucette and Treasurer Dave Hagen were present.

### Call to Order

Chair Weckman called the Regular Board Meeting to order at 7:00 PM

### BOARD ADMINISTRIVIA

#### Incident Review Analysis Report

The Incident Review Analysis Report for the month of June 2025 was received from the Scott County Sheriff's Office prior to the meeting for the Boards review. A Sheriff's Deputy was available at the meeting for questions.

#### Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the Minutes from the Regular Board Meeting for June 2025 as typed. All Ayes. No Nays. Motion carried.

### Public Comment

#### Agenda Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the agenda as typed. Adding the July 17, 2025 Open House meeting for the Public on the Dem Con Companies EAW Scoping for the municipal waste expansion. All Ayes. No Nays. Motion carried.

### FINANCIAL UPDATE

#### Treasurer Reconciliation Report for Month Ending May 31, 2025

*Month Ending May 31, 2025 as of*

Beginning balance	\$9,462,059.52	5/01/2025
Adjustment to Beginning Balance		
Receipts	\$9,531.66	5/01/2025 – 5/31/2025
Disbursements	(\$33,194.25)	5/01/2025 – 5/31/2025
Investment Interest/Dividends	\$24,746.17	5/01/2025 – 5/31/2025
Adj for EE PERA Contributions	\$264.25	5/01/2025 – 5/31/2025
Ending Balance	\$9,463,407.25	5/31/2025

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the Financial Report ending May 31, 2025. All Ayes, No Nays. Motion carried.

#### Investment Update

Treasurer Hagen gave the Investment Update for June 2025.

#### Claims Review and Approval

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Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve claim #11629 thru #11639 and claim #13204 thru #13208 in the amount of \$66,245.90 to pay with Township checks #11629 thru #11639. All Ayes. No nay. Motion carried.

### OLD BUSINESS

### NEW BUSINESS

#### **Mid America Festivals (Renaissance) – Recommendation to Amend Conditional Use Permit**

Bo Beller and John from SRF other members from Mid America Festival's were present at the meeting. Bo indicated that the request to use the Green Fairy Lot was taken out a couple days ago, no longer in the request. John with SRF spoke to the Board regarding the traffic flow and the requests being made; modifications that would increase the maximum number of daily Parking Passes that can be sold by 10% (7,700) and allow reselling daily Parking Passes in a number equal to the number of daily parking pass vehicles that leave the site at any time during the event day. The Board had discussion with Bo and John and the other members in attendance about the concerns with the changes being requested.

A recommendation was given for the 2025 season only, the professional parking company may issue on-site, non-employee/non-participant/non-vendor/non-maintenance personnel/non-contractor parking tickets or vouchers in an amount not to exceed 7,700 and sell daily Parking Passes in a number equal to the number of daily Parking Pass vehicles that leave the site with continuous monitoring, under the following conditions:

A. IF ALL of the following performance dependencies are satisfied before the upcoming season:

i. Per the applicant's Traffic Impact Study prepared by SRF and dated February 16, 2023, the road configurations of Red Rock Drive and 145th Street to accommodate a rural 3-lane roadway (two northbound lanes, one southbound lane on Red Rock Drive; two westbound lanes and one eastbound lane on 145th Street) are permanently built and permitted by Louisville Township or a road maintenance agreement for temporary configuration improvements is approved and executed with Louisville Township by June 1 of each year.

ii. Per the annual Transit Plan, there is no identified need for a dedicated bus lane on Red Rock Drive, 145th Street and 147th Street.

iii. Per condition #26, an annual Parking Plan, Professional Parking Staffing Agreement, Traffic Management Plan, and Professional Traffic Management Planning Agreement have been submitted and approved by the County.

B. In the event that County staff determines at its sole discretion that there is congestion of cars on the public road system caused in whole or part by the Renaissance Festival, County staff may revoke this 2025 exception and MAF shall revert to the maximum of 7,000

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve the recommendation. All Ayes. No Nay. Motion carried.

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also

Motion moved by Supervisor Theis by and seconded by Supervisor Pieper to approve the Permit and Traffic Management Road Use Agreement Renaissance Festival. All Ayes, No Nays. Motion carried.

## **Lano Equipment – Petition to Vacate portion of 133RD Street**

Kurt Lano was not present at the meeting, the process to vacate needs to start with the Vacate Petition signed by eight legal voters of the Township who own real estate or occupy real estate within three miles of the easements or roads proposed to be vacated. This item will be on the agenda at a future date.

## **ROUNDTABLE**

### **Code Enforcement Updates**

### **Other Business Updates**

## **CALENDAR**

**July 14, 2025** SCWEP, Jordan Office, 12:30-2:30pm

**July 14, 2025** Scott County Planning Meeting, Board Room, 6:30pm

**August 7, 2025** Regular Monthly Meeting, Jackson Town Hall, 7:00pm

## **Continue/adjourn**

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to adjourn the meeting. All Ayes, No Nays. Motion carried.

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Cheryl Doucette, Township Clerk

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John Weckman, Township Chair

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Date

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Date

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