

Record of Proceedings

November 11, 2021 – 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 130TH Street West, Shakopee Minnesota Chair John Weckman, Supervisor Bob Pieper Supervisor Kevin Theis and, Clerk Cheryl Doucette and Treasurer Dave Hagen were present.

Call to Order

Chair Weckman called the Regular Board Meeting to order at 7:10PM

BOARD ADMINISTRIVIA

Incident Review Analysis

The Incident Review Analysis Report for the month of October 2021 was received from the Scott County Sheriff's Office prior to the meeting. A hard copy was available for public review at the meeting. Sheriff Deputy was not available at the meeting to answer questions.

Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the Minutes from the Regular Board Meeting for October 2021 as typed. All Ayes. No Nays. Motion carried.

Public Comment

No public comment

Agenda Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the agenda as typed. All Ayes, No Nays. Motion carried.

CONSENT AGENDA

Resolution 2021-06 Parish of Saints Joachim and Anne - Temporary On-Sale Liquor License

Motion moved by Supervisor Theis to support granting a Temporary On-Sale Liquor License by Scott County to the Parish of Saints Joachim and Anne. Supervisor Theis; Aye, Supervisor Pieper; Aye and Supervisor Weckman; Aye. All Ayes, No Nays. Motion carried.

Resolution 2021-07 Parish if Saints Joachim and Anne - 3.2 Percent Malt Liquor On-Sale License

Motion moved by Supervisor Theis to support granting a 3.2 percent Malt Liquor, On - Sale License by Scott County to the Parish of Saints Joachim and Anne. Supervisor Theis; Aye, Supervisor Pieper; Aye and Supervisor Weckman; Aye. All Ayes, No Nays. Motion carried.

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FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending September 30, 2021

<i>Month Ending September 30, 2021</i>		<i>as of</i>
Beginning balance	\$8645,677.46	9/01/2021
Adjustment to Beginning Balance		
Receipts	\$94,190.22	9/01/2021 – 9/30/2021
Disbursements	(\$67,596.07)	9/01/2021 – 9/30/2021
Investment Interest/Dividends	\$10,378.08	9/01/2021 – 9/30/2021
Adjustments for Paychex	\$117.19	
Adj for EE PERA Contributions		
Ending Balance	\$8,683,599.41	9/30/2021

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to accept the Treasurer's Financial Report ending September 30, 2021. All Ayes, No Nays. Motion carried.

Investment Update

Treasurer Hagen gave a complete update at the November 2021 Board Meeting

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11087 thru #11098 and claim #12972 thru #12976 in the amount of \$10,282.84 to pay with Township checks #11087 thru #11098. All Ayes, No Nays. Motion carried.

OLD BUSINESS

169 Commercial Development

No one present at the meeting; this item will be discussed at a future meeting.

NEW BUSINESS

Paul Doucette - Recommendation

Paul Doucette was present at the meeting and informed the Board that he is looking to expand the existing storage business. Paul indicated that he putting in an application at Scott County to amend the existing Conditional Use Permit. The Board discussed the expansion project with Paul and will make a formal recommendation at a future meeting after the request is received from the County Planning Department.

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ROUNDTABLE

Scott County Planning Department

Proposed Amendments to 2040 Comprehensive Plan - comments

The Township received a notification from Scott County of a proposed amendment to the *Scott County 2040 Comprehensive Plan* to incorporate the *2020-2021 Unified Transit Management Plan (UTMP)*. The UTMP includes a range of transit and mobility solutions that will maintain or improve the quality of life for residents over the next 15 years.

Scott County is required to notify adjacent and affected governmental units of any proposed Comprehensive Plan Amendment (CPA) prior to submitting them for review by the Metropolitan Council. The County ask that the Township review the plan and sent comments by November 15, 2021.

The Township Board had discussion and had no comment on the proposed amendment. Clerk Doucette will return the Form provided to Brad Davis at Scott County Planning & Resource Management.

Other Business Updates

CALENDAR

November 12, 2021 SCALE, Zoom Meeting, 7:30AM – 9:00AM

November 17, 2021 Scott County Township Association Fall Meeting, Jackson Hall, 7PM

December 9, 2021 Regular Monthly Meeting, Jackson Town Hall, 7:00PM

Continue/adjourn

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

Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date