

TOWN OF DEKORRA – TOWN BOARD MEETING - Minutes

Tuesday February 22, 2011 6:30 p.m.

TOWN HALL – BILKIE RD.

Note: unless otherwise noted, all agenda topics are subject to discussion, approval, referral to committee, postponement to future date, or other appropriate action at the discretion of the Town Board. Any Open Public Comment may only address topics not on the agenda. Public comment on specific agenda topics may occur only when that topic is before the Town Board. Three (3) minute maximum per person for any public comment.

FIXED AGENDA ITEMS:

- 1. Call to Order.** By Chairman Schmidt at 6:30 p.m.
- 2. Pledge of Allegiance.** Dispensed with due to earlier recital, 3 citizens in attendance.
- 3. Roll Call: Chairman Rick Schmidt, Tom Leckwee, Mark Niebuhr, Mike Dorshorst, Gary Leatherberry.** All present.
- 4. Approval of Agenda & Affidavit of Posting.** Approved as presented, signed affidavit on file.
- 5. Brief remarks by Chairman Schmidt & meeting ground rules.** Normal rules apply, be civil & courteous. EDA grant extension is in place.
- 6. Approval of TB minutes from February 8, 2011.** Approved as presented.
- 7. Open Public Comments.** None.

BUSINESS:

- 1. Continuation of Crooked Ln. Assessment Payment Options.** Schmidt/Leckwee motion to approve letter of options pending revision to paragraph 3, MC by roll call vote of 5-0.
- 2. Possible adoption of Land Fill Ordinance #2011-02, creating Section 7.05.** Schmidt/Dorshorst motion to adopt, MC by roll call vote of 5-0.
- 3. Possible adoption of Low Speed Neighborhood Vehicle Ordinance creating Section 12.06.** Leckwee/Schmidt motion to adopt with addition of tail lamps to section C#, MC by roll call vote of 3-2.
- 4. Continuation of Town Board input regarding County Zoning Draft.** No additional comments were made.
- 5. Public input regarding County Zoning Draft.** None.
- 6. Verify next meeting date.** Tuesday March 8, 2011 at 6:30 p.m.
- 7. Adjourn.** Schmidt/Dorshorst motion at 7:19 p.m., MC.

Posted: 3-12 -2011

Vicki L. Auck

Clerk, Town of Dekorra