

**TOWN OF DEKORRA  
PLAN COMMISSION MEETING  
TOWN HALL – BILKIE RD.  
THURSDAY July 28, 2011  
7:00 P.M.  
Minutes**

**Note: unless otherwise noted, all agenda items are subject to discussion, approval, adoption, reference to committee, postponement to future date, or other actions as deemed appropriate at the discretion of the Commission.**

**CALL TO ORDER:** By Chairman Wajnert at 7:10 p.m.

**PLEDGE OF ALLEGIANCE.** Was dispensed with due to earlier recital.

**ROLL CALL:** Wajnert (Chairman), Lindholm (Vice Chairman), Leckwee (TB Rep.), Peterson, Byars, Van Etten, Boehm, Williams (Alt.)(excused absence), Scherer (Alt.), Schmidt (TB Alt.)

**APPROVAL OF AGENDA.** Byars/Van Etten motion to approve, MC.

**APPROVAL OF MINUTES FROM June 23, 2011.** Lindholm/Van Etten motion to approve, MC.

**BUSINESS:**

- 1. J. Clark (Atty.)/T. Thompson 3 lot CSM/Rezone request for Parcel #333 located on Thompson Rd. for the purpose of creating a smaller parcel for sale of existing SFR.** Lindholm/Byars motion to recommend TB approval of the request contingent upon confirmation of ROW dedication to the Town, deed restrictions, covenants and that the property along with the 10 acre parcel be deed restricted in Ag overlay, removal of the word “current” on the first page of the Ag and Open Space Covenants, MC by roll call vote of 6-1 as follows; Boehm – Yes, Van Etten – no, Byars – yes, Peterson – yes, Leckwee – yes, Lindholm – yes, and Wajnert – yes.
- 2. CSM Consultation request by D. Tewes for Parcel #531 located at N3133 Tomlinson Rd. for the purpose of selling one acre of property.** PC suggested a possible rezone application and return for a public hearing. No action taken.
- 3. OPEN DISCUSSION BY COMMISSION MEMBERS on any items related to the Plan Commission, no action may be taken unless the item is on the agenda.** None.
- 4. ADJOURN:** Lindholm/Boehm motion at 8:06 p.m., MC.

**Notice is hereby given that a quorum or a majority of the Dekorra Town Board may attend this meeting to gather information about a subject over which the Town Board has a decision making responsibility. Information presented may help for the rationale behind future Board actions. If a quorum of the Board attends, no action will be taken by the Dekorra Board at this meeting.**

Posted: 8-26-2011

VICKI L. AUCK, PLAN COMMISSION SECRETARY  
TOWN CLERK