

**TOWN OF DEKORRA  
PLAN COMMISSION MEETING  
TOWN HALL – BILKIE RD.  
Thursday, February 23, 2012  
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 7:00 p.m.

**PLEDGE OF ALLEGIANCE.** Performed by the PC and 3 others in attendance.

**ROLL CALL:** Wajnert (Chairman), Lindholm(excused absence) (Vice Chairman), Leckwee(excused absence) (TB Rep.), Peterson(excused absence), Byars, Van Etten, Boehm(excused absence), Williams(excused absence) (Alt.), Scherer – sitting in for Peterson (Alt.), Schmidt – sitting in for Leckwee (TB Alt.). A quorum is present.

**APPROVAL OF AGENDA.** Byars/Schmidt motion to approve as presented, MC.

**APPROVAL OF 1-26-2012 MEETING MINUTES.** Van Etten/Byars motion to approve as presented, MC.

**BUSINESS:**

- 1. Carrie Ellingworth request for vacation of Aspen Court located in the Beach Gardens area.** Item tabled pending personal appearance.
- 2. Discussion/possible action regarding updates/changes to the Comprehensive Plan.** After a lengthy discussion some of the suggestion were as follows, Roffers to come up with a timeline of completion, as well as a list of items to be completed in 2012 & 2013 as recommend by the PC, areas of updates include but are not limited to...flood plain map, zoning map, land use chapter, economic development section, farmland preservation and parks to comply with the Columbia County Ordinance changes.
- 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:** Schmidt/Van Etten motion at 8:35 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 Town Board attends, no action will be taken by the Dekorra Town Board at this meeting.**

Posted: 3-24-2012

**VICKI L. AUCK, PLAN COMMISSION SECRETARY  
TOWN CLERK**