

**TOWN OF DEKORRA
PLAN COMMISSION MEETING
TOWN HALL – BILKIE RD.
Thursday, April 26, 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 PC and 7 others in attendance.

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

APPROVAL OF AGENDA. Lindholm/Peterson motion to approve as presented, MC.

APPROVAL OF 3-22-2012 MEETING MINUTES. Boehm/Lindholm motion to approve as presented, MC.

BUSINESS:

- 1. Front Set Back Variance request by J. Kutzke/M. Fountain (agent) for Parcel # 653 located at N3798 Tipperary Rd. for the purpose of demolishing existing home to build a new home.**
Lindholm/Byars motion to recommend TB approval of center line variance contingent upon meeting 30' front property line setbacks and ROW setbacks, removal of shed, submission of erosion control and storm water runoff plan, and rezone to residential, MC.
- 2. Variance request by Red Oak Management for Parcel # 664 located at N3860 Tipperary Rd. due to well installation in the Town ROW.** Lindholm/Byars motion to recommend TB approval of a 1.3 ft easement contingent upon obtaining a ROW permit, CSM showing maintenance easement around well, payment of double fees for not obtaining proper permits prior to work being done, all fees including recording/attorney etc. are to be paid by applicant, MC by roll call vote of 6 – yes and 1 – abstain.
- 3. J. Knight/Atty. J. Clark rezone consultation for Parcel #426 located at Mc Millan & Kent Rd. for the purpose of building a single-family home.** Consultation only, applicant will return next month for a public hearing and possible action.
- 4. Discussion/possible action regarding updates/changes to the Comprehensive Plan.** No action, a joint workshop with the TB and PC will be held on May 25, 2012 at 6:00 p.m.
- 5. 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.
- 6. ADJOURN:** Lindholm/Byars motion at 8:58 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: 5-26-2012

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