

TOWN OF DEKORRA - TOWN BOARD MEETING - MINUTES

Tuesday, September 25, 2012 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 6:50 p.m.
2. **Pledge of Allegiance.** Performed by TB and 12 others in attendance.
3. **Roll Call: Rick Schmidt, Tom Leckwee, Mark Niebuhr, Sandy Smith, Gary Leatherberry.** All present.
4. **Approval of Agenda & Affidavit of Posting.** Approved as presented.
5. **Brief remarks by Chairman Schmidt & meeting ground rules.** Normal rules apply, Chairman also reported briefly on his attendance at the meeting with Columbia County P & Z.
6. **Approval of TB minutes from September 11, 2012.** Approved as presented.
7. **Open Public Comments.** None.

BUSINESS:

1. **Operator's Permit for M. Meronk & A. Bahr at The Nest.** Niebuhr/Leatherberry motion to approve, MC.
2. **J. Taylor Variance Request for Parcel #738, located at N3757 Tipperary Rd. as recommended by the PC, for the purpose of rebuilding a portion of existing cottage.** Leckwee/Smith motion to recommend approval of a 9ft. 9 in variance, with no work to be done in the 20 ft. 3 in. portion, and not to exceed the 50% of the assessed value, MC.
3. **Temporary Sign Permit Application and Waiver of Fees for Evil Hill Haunted House.** Niebuhr/Leatherberry motion to approve, MC.
4. **Possible Approval of the revised Gym Rental Agreement.** Clerk to implement final changes and present to the Town's Attorney for final approval.
5. **Verify next meeting date.** 10-9-2012 @ 6:30 p.m.
6. **Adjourn.** Leckwee/Smith motion at 7:50 p.m., MC.

Posted: 10-12-2012

Vicki L. Auck

Clerk, Town of Dekorra