

**TOWN OF DEKORRA
PLAN COMMISSION MEETING**

Thursday, December 27, 2012

**Town Hall Bilkie Rd. @ 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 3 others in attendance.

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

APPROVAL OF AGENDA. Byars/Lindholm motion to approve, MC.

APPROVAL OF 10-25-2012 MEETING MINUTES. Schmidt/Byars motion to approve, MC.

BUSINESS:

- 1. J. Wajnert consultation to vacate a portion or all of White Oak Court located in Block 28 in the Wisconsin Beach Garden area.** Wajnert stepped down as Chairman for this agenda item.
Lindholm/Van Etten motion to recommend to the TB that the PC is receptive to the vacation request for a portion of White Oak Court and that J. Wajnert should start the formal process at his expense, MC.
- 2. 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.
- 3. ADJOURN:** Schmidt/Byars motion at 7:25 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: 1/25/2013

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