

TOWN OF DEKORRA – TOWN BOARD MEETING – AGENDA

Tuesday, June 11, 2013 @ 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 Comments may only address topics not on the agenda. Public Comments on specific agenda topics may occur only when that topic is before the Town Board. Three (3) minute maximum per person.

FIXED AGENDA ITEMS:

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call: R. Schmidt, M. Niebuhr, S. Smith, G. Leatherberry.
4. Approval of Agenda & Affidavit of posting.
5. Brief remarks by Chairman Schmidt & meeting ground rules.
6. Approval of TB minutes from 5-14-2013.
7. Payment of Bills.
8. Treasurer's Report – Peggy Tomlinson.
9. Clerk's Report – Vicki Auck.
10. Constable's Report – Marty Schmidt.
11. Committee Reports on previous month's activities.
 - a. Parks Commission.
 - b. Fireworks Committee.
 - c. Columbia County Silent Sports Trails Committee.
12. Recycle Site Report – Greg Falk.
13. Open Public Comments.

BUSINESS:

1. Discussion/possible action regarding appointment to the vacant TB Supervisor #1 seat.
2. Andy Ross update/presentation regarding the Columbia County Emergency Response System.
3. Harold Currie of the Poyette American Legion presentation/donation request for the Veteran's Memorial.
4. Possible Approval of Pier Permit Renewals.
5. Possible Approval of Liquor License Renewals.
6. Possible Approval of Gaming License Renewals.
7. Possible Approval of Cigarette License Renewals.
8. Possible Approval of New Liquor License for Rock and Wool Winery.
9. Possible Approval of New Operator Licenses and Renewals.
10. Possible Approval of Waste Hauler Permit Renewals.
11. Possible Approval of Fireworks Sales Permit Renewals.
12. Possible Approval of Fireworks Display Permit for Midsummer Night's Fireworks event and waiver of fees.
13. Possible Approval of Sign Permit for Midsummer Night's Fireworks event and waiver of fees.
14. Possible awarding of RFP for Town Attorney Services.
15. Committee/Commission appointments.
16. Discussion/possible action regarding request for tree removal within the Town ROW.
17. Set Next Meeting Date.
18. Adjourn.

Posted: 6-7-2013, Vicki L. Auck, Clerk - Town of Dekorra