

**TOWN OF DEKORRA – TOWN BOARD MEETING – AGENDA**

**Tuesday, July 9, 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.

*Note: that any Town of Dekorra professional service fees for reviews, developments, etc. will be the sole responsibility of the property owner/applicant.*

**FIXED AGENDA ITEMS:**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call: R. Schmidt, D. Byars, 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 6-11-2013.
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. Safety Committee.
  - c. Fireworks Committee.
  - d. Columbia County Silent Sports Trails Committee.
12. Recycle Site Report – Greg Falk.
13. Open Public Comments.

**BUSINESS:**

1. Possible approval of Annual CMAR Report for the UD.
2. Possible approval of Resolution 2013-03 regarding the CMAR report.
3. Possible approval of New Operator's License for K. Struck (North Point Plaza).
4. Possible approval of Operator License Renewals for J. Viola (Lakeside), R. Marvin (Lakeside) and D. Mair (The Nest).
5. Woodlawn Creek parkland fee issue.
6. Speed Limit enforcement issue on Town roads.
7. Discussion/possible action regarding implementing user fees for the recycle site.
8. Possible approval of pier permit revocation letter for pier located at the 2<sup>nd</sup> Rd. Access.
9. Possible approval/adoption of Outdoor Entertainment Ordinance amendments.
10. Possible approval of Sign Permit Application for Remi's Thirsty Moose located at N3135 CTH V.
11. Committee/Commission appointments.
12. Discussion regarding TB receptivity to pursuing more water runoff mitigation areas by outside funding.
13. J. Wasserburger appearance requesting Liquor License Revocation of North Point Plaza.
14. Set Next Meeting Date.
15. Adjourn.

Posted: 7-5-2013, Vicki L. Auck, Clerk - Town of Dekorra