

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

**Tuesday, September 10, 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 8-13-2013.
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. Discussion/possible action regarding amended service agreement with the Columbia County Humane Society.
2. Discussion/possible action regarding approval of the 2014 Fire District Budget.
3. Discussion/possible action regarding repair of the elevator lift at the Town Hall.
4. Possible approval of Operator License Renewals for A. Vanover (Hooker's Resort) and T. Meister-Briggs (Remi's Thirsty Moose).
5. Possible approval of New Operator Licenses for T. Shepard (The Nest) and P. Boehm (North Point Plaza).
6. Possible Approval/Adoption of Ordinance #2013-17A an Ordinance to Establish Regulations Concerning The Discharge of Firearms and other Weapons within the Town of Dekorra.
7. Committee/Commission Appointments.
8. Set Next Meeting Date.
9. Adjourn.

Posted: 9-6-2013, Vicki L. Auck, Clerk - Town of Dekorra