

**TOWN OF DEKORRA
PLAN COMMISSION MEETING**

**Monday, January 6, 2014 @ 7:00 PM
Town Hall - W8460 Bilkie Rd.
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 7:16 p.m.

PLEDGE OF ALLEGIANCE. Performed by the PC and 6 others in attendance.

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

APPROVAL OF AGENDA. Van Etten/Byars motion to approve as presented, MC.

APPROVAL OF 11-21-2013 MEETING MINUTES. Leckwee/Van Etten motion to approve as presented, MC.

BUSINESS:

- 1. CUP (conditional use permit) request by R. Falkenrath for property located at W10702 Becker Rd. for the purpose of a possible Tourist Boarding House.** Wajnert/Williams motion to recommend TB with the following contingencies, no dogs allowed, quiet hours 10 pm – 8 am weekdays and 11 pm – 8 am weekends, signage with contact name & number, delineated property lines, include a map with rental agreement and provide copies to the Clerk, agree to further rules/restrictions that may be approved at a upcoming joint SC/TB workshop, after some discussion this motion was withdrawn. Van Etten/Leckwee motion to recommend TB approval contingent upon the following, no dogs, established quiet hours, signage with contact information, delineate property lines, CUP is non-transferable, copy of rental agreement to the Clerk, must remain free of citations, comply with County Zoning conditions and any other future conditions imposed by the PC and/or TB, MC.
- 2. W. Hermanson, Consultation for possible lot split of property located at N3225 Hooker Rd. for the purpose of selling existing home and building new home.** No action taken, applicant will discuss proposal with Columbia County Planning & Zoning Dept.
- 3. CSM (certified survey map) request by D. Cross/G. Knuteson for property located at W8687 Kent Rd. for the purpose of combining of parcels.** Van Etten/Byars motion to approve the Simple CSM as presented, MC.
- 4. Discussion/Possible Action regarding Comprehensive Plan updates.** The PC recommends the following changes/corrections to Map 6, A) Change to SFR(single family residential), B) Change to SFR, C) leave as is, D) leave as is, E) change to A &WPA(Agriculture & Woodland Preservation Area), F) change to A & WPA, G) Urban Transition, H) change to A &WPA to match map 8.
- 5. ADJOURN:** Byars/Leckwee motion at 8:39 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: 2-7-2014

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