

**TOWN OF DEKORRA
PLAN COMMISSION MEETING
MINUTES
Thursday, April 24, 2014 @ 7:00 PM
Town Hall - W8460 Bilkie Rd.**

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 7:17 p.m.

PLEDGE OF ALLEGIANCE. Performed by the PC and 10 others in attendance.

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

APPROVAL OF AGENDA. Byars/Knuteson motion to approve with item #1 being tabled and item #4 is a consultation only, MC.

APPROVAL OF 3-20-2014 MEETING MINUTES. Byars/Knuteson motion to approve as presented, MC.

BUSINESS:

- 1. Continuation of request for CSM by J. Grothman/T. Zoller/ J. Clark regarding building rights of 35.7 acres located on Mc Millan Rd. and currently owned by R. York.** Tabled at applicants request.
- 2. CUP (Conditional Use Permit) request by Lake WI Cottage, LLC for a TRH (Tourist Rooming House) located at W10728 Becker Rd.** Van Etten/Scherer motion to recommend approval contingent upon compliance with existing list of conditions and the ordinance that is in the works, MC.
- 3. CUP (Conditional Use Permit) request by Lake WI Rentals, LLC for a TRH (Tourist Rooming House) located at N3755 Tipperary Rd.** Leckwee/Van Etten motion to recommend approval contingent upon compliance with existing list of conditions and the ordinance that is in the works, MC.
- 4. Lot Reconfiguration Request by P. O'Connor/J. Grothman for Grand Legacy located on Smith Rd. and CTH CS.** Consultation only, Clerk will post a Site Visit Notice for the PC and TB to walk the property on Saturday, May 3, 2014 at 9:00am.
- 5. ADJOURN:** Byars/Knuteson motion at 8:25 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: 5-24-2014

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