

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

**Tuesday, May 13, 2014 @ 6:30 P.M.
TOWN HALL – W8460 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 4-8-2014.
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.
 - e. Fire Commission.
 - f. CCEDC.
 - g. Columbia County AD-Hoc Shooting Range Committee.
12. Recycle Site Report – Operator, G. Falk & Chairperson, S. Smith.
13. Open Public Comments.

BUSINESS:

1. Possible Adoption of Ordinance 2014-03C for Tourist Rooming Houses.
2. Possible Approval of Conditional Use Permit for Lake WI Cottage, LLC located at W10728 Becker Rd. for use as a Tourist Rooming House as recommended by the Plan Commission.
3. Completion of TB Action Report for Tourist Rooming House Conditional Use Permit by Lake WI Cottage, LLC.
4. Possible Approval of a Conditional Use Permit for Lake WI Rentals, LLC located at N3755 Tipperary Rd. for use as a Tourist Rooming House as recommended by the Plan Commission.
5. Completion of TB Action Report for Tourist Rooming House Conditional Use Permit by Lake WI Rentals, LLC.
6. Possible Approval of Liquor License Transfer from CJNPJ, LLC (Chuck & Penny Judd), to William Whittaker, d/b/a A&W's Pour House.
7. Possible Approval of Class B Combination Liquor License to A&W's Pour House, William Whittaker/April Tollison owners.
8. Possible Approval of Operator's License for April Tollison.
9. Possible Approval of Small Gaming License for A&W's Pour House.
10. Possible Approval of Pier Permit Applications.
11. Discussion/possible action of Request for Proposals of Insurance Agent/Carrier for the Town of Dekorra.
12. Discussion/possible approval to extend snow plowing contract with Falk Trucking.
13. Discussion/possible approval to extend snow plowing contract with Mike Falk.
14. Discussion/possible action regarding Town ROW mowing contract with Falk Trucking.
15. Discussion/possible action regarding bids to complete painting project of the Town Hall gym.
16. Discussion/possible action regarding directive from the citizens at the Annual Meeting for the Town to make a onetime donation of \$10,000.00 to the Midsummer Nights in Dekorra for their 10th Anniversary Event from the Parks Budget.
17. ***Action on use of Columbia County Highway Aid on Town Roads.
18. Possible approval of request for permission to do work on Town owned land by P. Nelson of W10598 Tipperary Rd.
19. Discussion regarding American Diabetes Association Tour de Cure request to place chalk markings on Town Roads.
20. Committee/Commission appointments.
21. Set Next Meeting Date.
22. Adjourn.

Posted: 5-10-14, Vicki L. Auck, Clerk - Town of Dekorra