

## TOWN OF DEKORRA – TOWN BOARD MEETING – AGENDA

Tuesday, June 10, 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 5-13-2014.
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. Fireworks Committee.
  - c. Columbia County Silent Sports Trails Committee.
  - d. CCEDC.
12. Recycle Site Report – Operator, G. Falk & Chairperson, S. Smith.
13. Open Public Comments.

### BUSINESS:

1. Possible Approval of Liquor License Renewals for A&W's Pour House, Hooker's Resort, Hooker's Riverstop, Remi's Thirsty Moose, Lakeside Bar & Grill, North Point Plaza, Smokey Hollow Farms and Rock n Wool Winery.
2. Possible Approval of Cigarette License Renewals for Lakeside Bar & Grill, Hooker's Resort, Hooker's Riverstop and North Point Plaza.
3. Possible Approval of Gaming License Renewals for A&W's Pour House, Hooker's Resort, Remi's Thirsty Moose, Lakeside Bar & Grill and North Point Plaza.
4. Possible Approval of Operator License Renewals.
5. Possible Approval of New Operator Licenses for D. Morgan (North Point) & K. Schultz (Remi's Thirsty Moose).
6. Possible Approval of Waste Hauler Permit Renewals for Waste Management & Pellitteri Waste Systems.
7. Possible Approval of Fireworks Sales Permit Renewals for Cornellier Fireworks Central.
8. Possible Approval of Sign Permit Application for A & W's Pour House.
9. Possible Approval Temporary Class B License for Lake Wi. Lion's Club, operator's licenses, sign permit, fireworks display permit for the Midsummer Nights in Dekorra Fireworks event and waiver of all fees.
10. Possible Approval for Dan Schmidt to mow at the Town of Dekorra Recycle Site.
11. 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.
12. Completion of TB Action Report for Tourist Rooming House Conditional Use Permit by Lake WI Rentals, LLC located at N3755 Tipperary Rd.
13. Possible Approval of request for purchase of a Memorial Paver for the Veteran's Memorial Park located on Main St. in Poynette.
14. Discussion/Possible Action regarding adoption of the Columbia County Zoning Code.
15. Committee/Commission appointments.
16. Possible Approval of 2014 Haz-Mat coverage.
17. Possible Approval Annual CMAR Report for the Utility District.
18. Possible Adoption of the CMAR Resolution #2014-01 for the Utility District.
19. Convene into closed session pursuant to Wisconsin State Statute 19.85(1)(e), deliberating other specified public business regarding Poynette-Dekorrra Fire Commission issues.
20. Return to Open Session.
21. Discussion/Possible Action regarding Closed Session issue(s).
22. Set Next Meeting Date.
23. Adjourn.

Posted: 6-7-14, Vicki L. Auck, Clerk - Town of Dekorra