

TOWN OF DEKORRA – TOWN BOARD MEETING – AGENDA

Tuesday, July 8, 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 6-10-2014 & 6-19-2014.
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. Fire Commission.
 - d. Safety Committee.
 - e. Columbia County Silent Sports Trails Committee.
 - f. CCEDC.
12. Recycle Site Report – Operator, G. Falk & Chairperson, S. Smith.
13. Open Public Comments.

BUSINESS:

1. Possible Approval of Class B (beer only) License and Cigarette Permit for W. Colstad, DBA Big Worms Hotspot.
2. Possible Approval of Operator's License Renewal for S. Childs and R. Marvin at Lakeside Bar & Grill.
3. Possible Approval of New Operator's Licenses for S. Schultz at Remi's Thirsty Moose and A. Bahr at Lakeside Bar & Grill.
4. Possible Approval of Waste Hauler Permit for Royal Container and Advanced Disposal.
5. Discussion/Possible Action regarding Request for Proposal of Insurance Agent and or Insurance Provider.
6. Possible Approval of Outdoor Entertainment Schedule/Application for Lakeside Bar & Grill.
7. Discussion/Possible Approval of WWTP Reciprocal Easement Agreement.
8. Possible Approval of Pier Permit Application for M. Walters at N3840 Tipperary Rd.
9. Possible Approval of 2015 Fire Commission Budget.
10. Possible Approval of Outdoor Entertainment Application and Alteration of Starting Times/Waiver of fees for Midsummer Nights in Dekorra Fireworks Event.
11. Set Next Meeting Date.
12. Adjourn.

Posted: 7-5-14, Vicki L. Auck, Clerk - Town of Dekorra