

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

**Tuesday, April 14, 2015 @ 6:30 P.M.**

**TOWN HALL – W8460 BILKIE RD.**

**\*\*\*\*Amended**

**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 3-10-2015.
7. Payment of Bills.
8. Treasurer's Report – Peggy Tomlinson.
9. Clerk's Report – Vicki Auck.
10. Constable's Report – Marty Schmidt.
11. Fireworks Committee Report.
12. Recycle Site Report – Operator, G. Falk & Chairperson, S. Smith.
13. Open Public Comments.

**BUSINESS:**

1. 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 associated fees.
2. Discussion regarding possible corrections of errors made to the Certified Survey map recorded in or around 1972 regarding portions of Oshaukuta Road.
3. Further discussion and public input to possibly start vacation process of Hutchinson Road.
4. ABS Erosion Control Storm Water Management Plan Dated March 2015 approval as recommended by the Plan Commission.
5. Approval of 3 pier permit renewal applications.
6. Operator's License renewals for S. Fournier for use at North Point Plaza, & M. Godding & H. Lang for use at A&W's Pour House.
7. K. Hinze of Turf Tamer for mowing of Town Land, Parks and Cemetery Contract Renewal.
8. Possible awarding of Town Road Right of Way mowing contract.
9. Possible awarding of Portable Restroom Contract for Town Parks and Recycle Site.
10. Variance requests by P. Nelson for Parcel #1064 located at W10598 Tipperary Rd. for the purpose of building a deck on the lake side of the existing home as recommended by the Plan Commission.
11. Possible Approval of amendments to Chapter 10 of the Town Code of Ordinances to reflect updates made to the Comprehensive Plan.
12. \*\*\*\* Resolution 2015-06 Columbia County Humane Society for the purpose of issuing Dog Licenses at said facility.
13. Set next meeting date.
14. Adjourn.

Posted: 4-10-2015, Vicki L. Auck, Clerk - Town of Dekorra