

**TOWN OF DEKORRA
PLAN COMMISSION MEETING
Minutes
Thursday, April 23, 2015 @ 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 7:00 p.m.

PLEDGE OF ALLEGIANCE. Recited by the PC and 7 others in attendance.

ROLL CALL: Wajnert (Chairman), Peterson(excused absence), Van Etten, Knuteson, Smith (TB Alt.), Leckwee, Scherer (Alt.).

APPROVAL OF AGENDA. Knuteson/Van Etten motion to approve as presented, MC.

APPROVAL OF 3-26-2015 MEETING MINUTES. Knuteson/Scherer motion to approve with minor clarification on item #4, MC.

BUSINESS:

- 1. Water Setback Variance request by D. O'Connell for an addition to the existing residence, replace existing deck, for property located on Parcel #745 at N3735 Tipperary Rd.** Knuteson/Smith motion to recommend TB approval of variance requests, MC.
- 2. CSM request for Parcel #320.A located at W8562 Thompson Rd. for the purpose of splitting existing CSM #1675.** Leckwee/Scherer motion to recommend County approval of CSM contingent upon recording of CSM and Deed Restrictions to have the house with 15 acres and AG 4 overlay on the Lot 2 consisting of 20 acres that are not buildable as standalone acreage, MC.
- 3. Consultation request by W. Clemens for CSM and Rezone for Parcel #'s 78.02, 78.01 and 75 located on CTH V for the purpose of building mini-warehouses and future multi-family residential units.** PC voiced numerous concerns with the proposal including but not limited to the following, property would need to be rezoned, condos should be owner occupancy only, erosion control, opinions of neighbors need to be considered. No action taken at this time.

ADJOURN: Smith/Knuteson motion at 8:23 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: 5-29-2015

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