

TOWN OF DEKORRA – UTILITY DISTRICT 1 MEETING – Minutes
Tuesday, June 9, 2015 @ 5:30 p.m.
TOWN HALL – W8460 BILKIE RD.

Note: Unless otherwise noted, all agenda items are subject to discussion, approval, referral to committee, postponement to future date, or other appropriate action at the discretion of the Utility District Board.

Agenda Items:

1. **Call to Order.** By Chairman Dorshorst at 5:36 p.m.
2. **Pledge of Allegiance.** Recited by UD Board and 2 others in attendance.
3. **Roll Call: M. Dorshorst, R. Brue, J. Smith, S. Smith, G. Leatherberry.** All present.
4. **Approval of Agenda and Affidavit of Posting.** Approved as presented.
5. **Approval of May 12, 2015 minutes.** Brue/S. Smith motion to approve as presented, MC.
6. **Continuation of Elsing assessment issue.** Item tabled per applicants request.
7. **Generator Maintenance at the WWTP (Waste Water Treatment Plant).** Brue/Dorshorst motion to have operator S. Gorman contact maintenance companies for detailed check list of items included with annual maintenance and present at the July meeting, MC.
8. **Possible action regarding dissolving the ARC (Architectural Review Committee).** Dorshorst/Brue motion to recommend the Safety Committee review and possibly recommend to the Town Board to rescind the ARC ordinance and to have any development items in the Utility District referred to the Plan Commission, while keeping the Town Engineer J. Foellmi, Town Planner M. Roffers and UD property owner J. Wendt as consultants, MC.
9. **Verify next meeting date.** 7-14-2015
10. **Adjourn.** Brue/S. Smith motion at 6:26 p.m., MC.

Posted: 7-17-2015
Vicki L. Auck, Clerk
Town of Dekorra