

**TOWN OF DEKORRA
PLAN COMMISSION MEETING
MINUTES
Thursday, July 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 7:19 p.m.

PLEDGE OF ALLEGIANCE. Dispensed with due to recital at earlier meeting.

ROLL CALL: Wajnert (Chairman), Peterson (excused absence), Van Etten, Knuteson (absent), Kostichka, Leatherberry (excused absence) (Board Rep), Smith (in for G. Leatherberry) (TB Alt.), Leckwee, Scherer (absent) (Alt.).

APPROVAL OF AGENDA. Kostichka/Leckwee motion to approve as presented, MC.

APPROVAL OF 6-25-2015 MEETING MINUTES. Kostichka/Van Etten motion to approve as presented, MC.

BUSINESS:

1. CSM/Rezone from A10 to A1, and A1 to A2 request by R. Preuss for property located at W8222 CTH J&V.

Wajnert/Kostichka motion to recommend the Plan Commission to hold another Public Hearing followed by a Special Plan Commission meeting to approve the CSM as presented contingent upon the Clerk to send out letters to adjacent property owners including the C2 rezoning and that an updated Legal Description be submitted by J. Grothman prior to the above listed meetings, MC. Leckwee/Wajnert motion to amend prior motion to include the following, a Deed Restriction will be needed for Lots 1 & 2 of the proposed CSM restricting any residential structures, MC.

2. Adjourn. Kostichka/Smith motion at 7:48 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: 8-14-2015

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