

**TOWN OF DEKORRA  
PLAN COMMISSION MEETING  
Minutes  
Thursday, October 22, 2015 @ 7:00 p.m.  
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 Acting Chairman K. Knuteson at 7:01 p.m.

**PLEDGE OF ALLEGIANCE.** Recited by the PC and 2 others in attendance.

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

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

**APPROVAL OF 8-27-2015 MEETING MINUTES.** Leatherberry/Kostichka motion to approve as presented, MC.

**BUSINESS:**

- 1. Shore land Wetland Ordinance Variance Request by F. Teitgen for Boathouse Expansion located on Parcel #762.02 at N3636 Tipperary Rd.** Kostichka/Leckwee motion to table pending further research and review, MC.
- 2. Simple CSM request by L. Cox and D. Teeter for Parcel #171.C and 185 located on CTH B. for the purpose of adding 47 feet to the west side of lot 1, CSM #3207.** Kostichka/Leckwee motion to approve the Simple CSM request, Knuteson/Leckwee motion to amend the original motion to include contingency that a Deed Restriction will need to be submitted for Town Board approval and that a new CSM be done to show dedication of ROW (right of way), both motions carry.
- 3. Adjourn.** Leckwee/Kostichka motion at 8:07 p.m., MC, the next meeting will be held on Thurs. Nov. 19<sup>th</sup> due to Thanksgiving falling on the fourth Thursday of the month.

**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: 11-21-2015

VICKI L. AUCK, PLAN COMMISSION SECRETARY  
TOWN CLERK