

**TOWN OF DEKORRA
PLAN COMMISSION MEETING
Minutes**

**Thursday, February 25, 2016 @ 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 Chairman Wajnert at 8:41 p.m.

PLEDGE OF ALLEGIANCE. Dispensed with due to recital at earlier public hearing.

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

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

APPROVAL OF 1-28-2016 MEETING MINUTES. Van Etten/Scherer motion to approve as presented, MC.

BUSINESS:

1. **Rezone consultation by C. Berquist for Parcel # 38.01 located on E. Morse Rd. for the purpose of creating a 5 acre lot to possibly build a single family residence in the future.** Plan Commission feels favorable to proceed with Rezone request at the March meeting, 2 acres requested to be rezoned to RR1, with the remaining 38.26 acres to be Deed Restricted with an A4 overlay.
2. **Rezone Request and waiver of access, by C. Stevenson, for the purpose of creating a 5 acre lot to be RR-1 (Rural Residential), and the remaining acreage to be Deed restricted with an A-4 Agricultural Overlay, for property located on CTH V, Parcel #116.04.** Van Etten/Teitgen motion to recommend Town Board approval to rezone 5 acres of Lot 1 of CSM #42-27 to RR1 with the remaining acreage to be Deed Restricted with an A-4 Overlay, MC.
3. **CSM/Rezone Request by P. Gatling for the purpose of creating a new 3-5 acre lot containing the current residence. Current Zoning is A-1 (Agriculture 1), proposed zoning of RR-1 (Rural Residential), with an A4 (Agriculture 4) overlay. For property located at W7911 Teeter Rd.** Kostichka/Wajnert motion to recommend Town Board approval to rezone a 3 acre portion around each of the 2 existing homes to RR-1 with the remaining acreage to be Deed Restricted with an A-4 overlay, MC.
4. **Rezone Request (current zoning is A-1 (agricultural) with the proposed zoning to be RR-1(Rural Residential) with an A-4 Overlay Deed Restriction by H. Anderson. For the purpose of building 2 new single family residences.** This item had no action taken and was tabled pending further review and detailed plans.
5. **Rezone Request by G. Phelan, Parcel# 1703.13, located on Washington St.(current zoning is A-1 (agricultural) with the proposed zoning to be R-1(Residential). For the purpose of building a new single family residence.** No action taken, this item was requested by the applicants to be tabled.
6. **Rezone Request and waiver of access by D. Konkol for property located on Smokey Hollow Rd., Parcel #490.08 for the purpose of creating a 5 acre lot to be RR-1 (Rural Residential), and the remaining acreage to be Deed restricted with an A-4 Agricultural Overlay.** Van Etten/Leatherberry motion to recommend Town Board approval to rezone 5 acres of Lot1 CSM #35-50 to RR-1 with any remaining acreage to be Deed Restricted with an A-4 Overlay and that the waiver of access also be approved, MC.
7. **Rezone request by A. Gazapian/WB Sales, for Parcel #51.01 located on CTH VJ for the purpose of construction of an industrial business of reconditioning steel pressure vessels and storage area for bulk LP tanks.** Teitgen/Kostichka motion to recommend Town Board approval contingent upon applicants return with a complete Site Plan Review prior to final Town Board approval, MC.

8. **Letter from Columbia County Planning & Zoning regarding Map Amendments to the County Comprehensive Plan.** No action taken, submitted as informational only.
9. **Letter from Columbia County Clerk regarding adoption of an Ordinance to amend Title 16, Chapter 100 of the County Code of Ordinances.** No action taken, submitted as informational only.
10. **Adjourn.** Kostichka/Leatherberry motion at 9:53 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: 3-4-2016
VICKI L. AUCK
TOWN CLERK