

TOWN OF DEKORRA – TOWN BOARD MEETING – **AMENDED**** AGENDA**
Tuesday, September 13, 2016 @ 6:30 P.M. immediately following Special Town Meeting
TOWN HALL – W8460 BILKIE RD.

NOTE: Unless otherwise noted, all agenda topics are subject to discussion, approval, referral to committee, postponement to future date, or other appropriate action at the discretion of the Town Board. Any Open Public Comments may only address topics not on the agenda. Public Comments on specific agenda topics may occur only when that topic is before the Town Board. Three (3) minute maximum per person.

Note: that any Town of Dekorra professional service fees for reviews, developments, etc. will be the sole responsibility of the property owner/applicant.

FIXED AGENDA ITEMS:

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call: M. Dorshorst, R. Brue, J. Smith, S. Smith, G. Leatherberry.
4. Approval of Agenda & Affidavit of posting.
5. Approval of TB minutes from 8-16-2016, 8-22-2016 and 8-25-2016.
6. Clerk's Report – Vicki Auck.
7. Constable's Report – Marty Schmidt.
8. Parks Commission Report.
9. Payment of Bills.
10. Treasurer's Report – Peggy Tomlinson.
11. Safety Committee Report.
12. Recycle Site Report – Operator, G. Falk & Chairperson, J. Smith.
13. Open Public Comments.

BUSINESS:

1. Discussion/Possible Action on issues regarding Lakeside Bar & Grill and Lake Wisconsin Resort.
2. Possible Approval of the Poynette-Dekorra Fire Commission 2017 Budget
3. Comments from Jerry Foellmi General Engineering on the WI DNR letter on Pretreatment Tank Piping Modifications at the WWTF.
4. Discussion/Possible Action on General Engineering's conflict of interest policy.
5. Presentation by Jewell Associates Engineers, Inc. Scott Whitsett, P.E.
6. Operator License for C. Krebs
7. Discussion/Possible Action for Mike Weygandt Parcels 1703.04, 1703.05, 1703.07 Crooked Lane lot zoning and taxes on properties.
8. Discussion/Possible Action for Megan Wolfrum Parcel 110 water runoff issues.
9. Discussion/Possible Action Road work updates/issues.
10. Discussion/Possible Action regarding date for workshop with Plan Commission on September 22 following the PC meeting to amend to the Town's Comprehensive Plan involving future land use and other zoning issues.
11. Discussion/Possible Action to set a date for workshop for new town hall
12. Discussion/Possible Action on Correspondence on WTA Turnout for Transportation Sept. 29, 2016 and Columbia County Historical Society Sept. 15, 2016.
13. Set next meeting date.
14. Adjourn.

Posted: 9-12-2016 Peggy Tomlinson Acting Clerk - Town of Dekorra