

TOWN OF DEKORRA – SPECIAL TOWN BOARD MEETING –MINUTES
THURSDAY, AUGUST 25 @ 6:30 P.M.
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. 6:34 p.m.
2. Pledge of Allegiance. Recited by the TB and others in attendance.
3. Roll Call: M. Dorshorst - present, R. Brue - present, J. Smith – excused absence, S. Smith - present, G. Leatherberry, present through Skype.

BUSINESS:

1. Discussion/Possible Action on WB Sales Rezone of Parcel 51.01
 - A. Resolution 2016-04 disapproving County Zoning Ordinance Amendment for WB Sales Parcel 51.01. Motion S.Smith/Dorshorst to approve Resolution 2016-04 disapproving County Zoning Ordinance amendment for WB Sales Parcel 51.01. Roll Call Vote: M.Dorshorst – yes, R.Brue – no, J.Smith – absent, S.Smith – yes, G. Leatherberry – yes. MC 3/1
2. Adjourn. Brue/S. Smith Motion to Adjourn 8:05 p.m. MC

Posted: 9-16-2016

Peggy Tomlinson Acting Clerk - Town of Dekorra