TOWN OF DEKORRA – TOWN BOARD MEETING AGENDA

Tuesday, August 8, 2017 @ 6:30 pm 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.

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 9May2017, 13June2017, 10July2017
- 6. Clerk's Report
- 7. Constable's Report
- 8. Recycle Site Report
- 9. Roads report
- 10. Payment of Bills
- 11. Treasurer's Report Peggy Tomlinson
- 12. Open Public Comments

BUSINESS:

- 1. Dekorra Lutheran Cemetery Plat resolution approval
- 2. Outdoor Entertainment
 - a. Remi's Thirsty Moose exception request
 - b. Follow up on previous issues
- 3. Rock n Wool Winery Class B Beer license application
- 4. Pier permit application Dave Dennis
- 5. Follow up/possible action personal property on Town Land
- 6. Constable application
- 7. Preparations/Information/action New Town Hall and Special Town Meeting
 - a. Bid packet
 - b. Temporary town hall arrangements
 - c. Bonding information
 - d. Discuss sale of Town property
- 8. Plan Commission recommendations
 - a. Doherty CUP
 - b. Falk CUP
 - c. Jessup CSM with deed restriction
 - d. Spahn CSM
 - e. Board correspondence for Swain/Chamberlain County public hearing
- 9. Approval for Website security and host changes
- 10. Phillips Road speed reduction request

- 11. Parking at Whalen boat launch
- 12. Correspondence
 - a. Rabbit La signage
 - b. Pier at Whalen Park boat ramp
- 13. Set next meeting date September 12, 2017
- 14. Set future agenda items
- 15. Adjourn

Posted: 4Aug2017 - Dekorra Town Hall, Northpoint Plaza, and Big Worm's CS/Hwy V Published: 4Aug2017- www.dekorra-wi.gov

Holly J. Priske, Clerk-Town of Dekorra