

TOWN OF DEKORRA – TOWN BOARD MEETING *AMENDED*** AGENDA**

Tuesday, June 5, 2018

6:35 pm or immediately following the Board of Revue meeting

*** Poynette Village Hall - Board Room ***

106 S. Main St., Poynette, WI

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
4. Approval of Agenda & Affidavit of posting.
5. Approval of TB minutes from May 8, 2018
6. Reports of town officers
 - a. Clerk's Report
 - i. ACTION: Approve/Deny Clerk's Attendance at the WMCA convention in October \$200 registration fee.
 - ii. 42 Assembly Special Election June 12, 2018.
 - b. Constable's Report
 - c. Treasurer's Report
7. Payment of bills
8. Committee and Commission Reports
 - a. Waste and Recycling
 - b. Town roads report
 - c. Safety Committee
 - d. Parks Commission
 - e. Plan Commission
9. Open Public Comments

BUSINESS:

10. Possible Closed session pursuant to Wis. Stats. S. 19.85(1)(b) and (g) to consider licensing of a person licensed by the town board and to confer with legal counsel rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which the town is or is likely to become involved – specifically, review of the initial determination to deny the fireworks license application of Andrew Obriecht.
11. Open session discussion/possible action related to closed session items.
12. Fire District Agreement and Amended Agreement.
13. *****A&W's Pour House***
 - a. ACTION: Approve/Deny the Renewal Class B beer/Class B liquor Alcohol Beverage License, Approve/Deny the appointment of William Whittaker as agent, Approve/Deny the Cigarette and Tobacco Products Retail License and Approve/Deny the Coin Machine License Application for A&W's Pour House.
 - b. Approve/Deny Operator License Applications for Gretta Haun, William Hornat, Sr., and Joseph Martino and Hunter Lane.
14. BSA on the Lake, LLC
 - a. ACTION: Approve/Deny the Renewal Class A beer/Class A liquor Alcohol Beverage License, Approve/Deny the appointment of Larry Ring as Agent, Approve/Deny the Cigarette and Tobacco Products Retail License and Approve/Deny the Coin machine license application for BSA on the Lake, LLC.
15. Hooker's Resort
 - a. ACTION: Approve/Deny the Renewal Class B beer/Class B liquor Alcohol Beverage License, Approve/Deny the appointment of Dave Hafner as agent, Approve/Deny the Cigarette and Tobacco Products Retail License and Approve/Deny the Coin Machine License application for Hooker's Resort.

- b. **ACTION: Approve/Deny Operator's License for Melinda Anderson, James Chamberlain, Michelle Georgi, Brendon Hafner, Cynthia Wajnert, and Rebecca Wajnert.**
- 16. **Hooker's River Stop**
 - a. **ACTION: Approve/Deny the Renewal Class B beer/Class B liquor Alcohol Beverage License, Approve/Deny the appointment of Dave Hafner as agent for Hooker's River Stop.**
- 17. **Lakeside Bar and Grill**
 - a. **ACTION: Approve/Deny the Renewal Class B beer/Class B liquor Alcohol Beverage License, Approve/Deny the appointment of Christine M. Jankowski-Bowar as agent, and Approve/Deny the Coin Machine License application for Lakeside Bar and Grill.**
 - b. **ACTION: Approve/Deny Operator's License Applications for Pamela Achterberg, Sean McLaughlin, Megan Plumer, Kim A Schmitt, Kayla M. Wells and Tamara A. Wipperfurth.**
- 18. **Love's Travel Stop #637**
 - a. **ACTION: Approve/Deny the Renewal Class A Beer Alcohol Beverage License, Approve/Deny the appointment of Todd Kellett as Agent, Approve/Deny the Cigarette and Tobacco Products Retail License and Approve/Deny the Coin machine license application for Love's Travel Stops and Country Stores, Inc; DBA Love's Travel Stop #637.**
 - b. **ACTION: Approve/Deny Operator's License for Adam Flanigan, Stacy McDaniel-Contingent on completion of RBT training and submission of certificate, Thomas Morgan and Dorthy Williams.**
- 19. **Northpoint Plaza Real estate Investments, LLC – DBA NorthPoint Plaza**
 - a. **ACTION: Approve/Deny the Renewal Class A beer/Class A liquor Alcohol Beverage License, Approve/Deny the appointment of Kuljeet K. Brar as Agent, Approve/Deny the Cigarette and Tobacco Products Retail License and Approve/Deny the Coin machine license application for Northpoint Plaza Real estate Investments, LLC – DBA NorthPoint Plaza**
 - b. **ACTION: Approve/Deny Operator's License Applications for Sherri Fournier, Lisa Hermanson, Nathan Lintl, Mitchell Rowin and Joy Winchell.**
- 20. **Remi's Thirsty Moose, Inc**
 - a. **ACTION: Approve/Deny Class B beer/Class B liquor Alcohol Beverage License, Approve/Deny the appointment of Joyce Remington as agent, and Approve/Deny Coin Machine License application for Remi's Thirsty Moose, Inc.**
 - b. **ACTION: Approve/Deny Operator's License Applications for Shayn Luinstra, Denise Pederson, and Helen Remington.**
- 21. **Rock N Wool Winery, LLC**
 - a. **ACTION: Approve/Deny the Renewal Class B (wine only) winery/Class B beer Alcohol Beverage License, Approve/Deny the appointment of Shaun Lapacek as agent for Rock N Wool Winery, LLC.**
 - b. **ACTION: Approve/Deny Operator License Applications for Rebecka Cupp, Kerry Weisensel-Gee, Rachel Peters, Peter Gauer, Jr., Cassandra Krebs, Rikki Ballweg, and Jay Walters.**
- 22. **Fireworks Sales permit application**
 - a. **Cornellier Fireworks**
- 23. **Pier Permit Application**
 - a. **David Pophal – W10696 Tipperary Rd**
 - b. **Kenneth Trefz – W10578 Tipperary Rd**
- 24. **Ordinance for Alternative Claims Procedure to pay bills**
- 25. **Audit Financials**
- 26. **Accounts Receivable**
- 27. **Work on Town property shoreline area, Tipperary Road**
- 28. **Town Hall Progress discussion and possible action.**
- 29. **Catherine Schmidt request to cut hay at the recycling center.**
- 30. **Set date for July Town Board meeting – July 10, 2018**
- 31. **Adjourn**

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Dekorrra Town Hall, Northpoint Plaza, Big Worm's CS/Hwy V; www.dekorrra-wi.gov

Holly J. Priske, Clerk - Town of Dekorrra