

## **AGENDA Town Board Meeting**

AMENDED\* Meeting Date: **Tuesday August 11, 2020**

Time: **6:30 pm**

Meeting Location: Poynette Municipal Building-

Upper Meeting Rm, 106 S. Main St.

Posted Amended Agenda: 06/10/20 6:00 pm

Town of Dekorra

[www.dekorra-wi.gov](http://www.dekorra-wi.gov)

608-635-2014

*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 are limited to three (3) minute maximum per person.*

### **FIXED AGENDA ITEMS:**

- 1. Call to Order / Pledge of Allegiance.**
- 2. Roll Call**
- 3. Approval of Agenda/Affidavit of posting.**
- 4. Approval of previous TB minutes.**
- 5. Reports of town officers**
  - a. Clerk's Report
  - b. Constable's Report
  - c. Treasurer's Report
- 6. Payment of bills**
- 7. Committee and Commission Reports**
  - a. Waste and Recycling
  - b. Town Roads
  - c. Safety Committee
  - d. Parks Commission
  - e. Plan Commission
  - f. Ad hoc Pier Committee
  - g. Fire Commission
- 8. Open Public Comments**

### **BUSINESS:**

- 9. Lambert/Brewer CSM**
- 10. Pier Permits – Committee recommendations**
- 11. Haug Declarations and extension of CSM approval**
- 12. Operator License Applications**
- 13. \*Lakeside parking issues/Outdoor Entertainment**
- 14. Road issues**
  - a. I90/94/39 lighting
  - b. Vacation Parkway
  - c. Repairs of other roads
- 15. Town Hall Construction**
- 16. Audit update -contract**
- 17. Village of Poynette Rental Agreement**
- 18. Set next Regular Town Board meeting date**
- 19. Adjourn**