AGENDA **Town Board Meeting**

Meeting Date: **Tuesday July 12, 2022**

Time: **6:30 pm**

Meeting Location: **Dekorra Town Hall -W8225 Cty Road JV**

Posted: 07.07.22

Town of Dekorra
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
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. Ad hoc Pier
    b. Ad hoc Town Hall Design
    c. Parks Commission
    d. Plan Commission
    e. Fire Commission
    f. Safety
    g. Town Roads
8. Open Public Comments

B**USINESS:**

9. **Waugh, Ron – Parcel 11010-234.02, W8289 County Road B, Town of Dekorra, Columbia County. Zoning of 22.86 acres of parcel to A-4 Agricultural Overlay.**
   POSSIBLE ACTION: Move approve/reject rezoning of 22.86 acres of Parcel 234.02 to A-4 Agricultural Overlay subject to the conditions advised in the Town Planner/Engineer report of 06/16/22.
10. **Young, Blake/Bourbon Ridge Development LLC – Several parcels in the unimproved Grand Legacy at Lake Wisconsin plat near the intersection of CTH CS and Smith Rd, Town of Dekorra, Columbia County. Rezoning of the proposed Bourbon Ridge development.**
    POSSIBLE ACTION: Motion to approve/reject the proposed rezoning of the affected parcels in the manner and subject to the conditions advised in the Town Planner/Engineer report of 6/16/22.

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11. **Town Board Ordinance 2022-03 Amendments to Map 6: Planned Land Use of the Town of Dekorra Comprehensive Plan (Bourbon Ridge Area)**
    Possible Action: Move to approve/reject Town Board Ordinance 2022-03 Amendments to Map 6: Planned Land Use of the Town of Dekorra Comprehensive Plan (Bourbon Ridge Area)
12. **WOH Outdoor Entertainment permit revision**
13. **Intergovernmental Finance agreement for Fire Engine**
14. **Resolution TBR-2022-03 – Fire Engine Contract Resolution**
15. **Roads – maintenance proposals and recommendations from the Roads committee and Supervisor**
16. **Constable position**
17. **Dekorra Happenings Facebook page**
18. **Set next Town Board meeting date/agenda items August 9, 2022; Board of Review July 16, 2022 9:00 am – 11:00 am.**
19. **Adjourn**