AGENDA **Town Board Meeting**

Meeting Date: **Tuesday June 13, 2023**

Time: **6:30 pm or immediately following Dekorra UD Meeting**

Meeting Location: Dekorra Town Hall – W8225 County Road JV

Posted: 06.09.23

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*.

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. **Town Roads**
    b. **Town Hall Design Committee – No meeting**
    c. **Safety Committee – No meeting**
    d. **Parks Commission**
    e. **Plan Commission**
    f. **Ad hoc Pier Committee – No meeting was held.**
    g. **Fire Commission**
8. **Open Public Comments - Any Open Public Comments may only address topics not on the agenda, Public Comments are limited to three (3) minute maximum per person.**

BUSINESS:

9. **Bourbon Ridge –Town Comprehensive Plan Amendment – Map 6, Rezoning to A-1 Agriculture with A-4 Agricultural Overlay, and CSM Associated with Parcel 11010-1725.15 (Lot 15), East of Smith Road and south of County Highway CS, Town of Dekorra, Columbia County, WI. All intended to enable a potential future building site from the 30.31-acre parcel 1725.05 (Lot 5) west of Smith Road.**
    a. PUBLIC HEARING
        i. Open public hearing
        ii. Presentation of the proposed amendment to Town Comprehensive Plan Map 6.
        iii. Public's opportunity to testify.
        iv. Close public hearing
    b. POSSIBLE ACTION: Move to adopt TBR-2023-04 Amendments to Map 6: Planned Land Use of the Town of Dekorra Comprehensive Plan (Bourbon Ridge Lot 15).
    c. POSSIBLE ACTION: Move to approve/reject rezoning of the southern 4.69-acres of parcel 1725.15 (Lot 15) to A-1 Agriculture with A-4 Agricultural Overlay.
    d. POSSIBLE ACTION: Move to approve/reject CSM (Grothman file 1222-642), subject to the conditions recommended by the Town of Dekorra Plan Commission.
10. **Sale of Parcel 11010-919.07 -Corner of County Hwy V and Helleckson St.**
11. **Dekorra Constable/Law enforcement options.**

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12. **Roads**
    a. **Kent Road Culvert RFP**
    b. **Tipperary Road RFP**
13. **Liquor License**
    POSSIBLE ACTION: Move to approve the 2023-2024 Liquor Licenses, Agents, Arcade Licenses and Cigarette Licenses as submitted by the Town Clerk.
14. **Fireworks Sales Permit**
    POSSIBLE ACTION: Move to approve/deny the 2023 Fireworks Sales permit for Cornellier Fireworks, LLC.
15. **Fireworks Display Permit**
    a. **Kathleen Hafner/Hooker's Resort**
       POSSIBLE ACTION: Move to approve/deny the Fireworks Display permit for July 1, 2023 (rain date July 8, 2023).
    b. **Anchor at Lakeside Bar and Grill**
       POSSIBLE ACTION: Move to approve/deny the Fireworks Display permit for July 3, 2023 (rain date July 4, 2023).
16. **TBR-2023-05 An ordinance to establish an escrow fee for Conditional Use Permits**
    POSSIBLE ACTION: Move to approve TBR-2023-05 An ordinance to establish an escrow fee for Conditional Use Permits.
17. **Mobile Home Inventory 2023**
    POSSIBLE ACTION: Move to approve the 2023 Mobile Home Inventory list.
18. **Town Comprehensive Plan update**
19. **Consent agenda**
20. **Set next Regular Town Board Meeting date/agenda item.**
    Next Town Board meeting will be July 11, 2023.
21. **Adjourn**
    POSSIBLE ACTION: Move to adjourn.