

**DUNN TOWN BOARD MEETING
MONDAY APRIL 19, 2010 @ 7:00 PM
AGENDA *AMENDED**

I. Approve Minutes of the March 15, 2010 Town Board meeting.

II. Announcements

- A. WDNR proposed revisions to administrative code rules aimed at controlling phosphorus discharge to water. DNR is accepting public comments on these rules until **April 30th.**
- B. Update on the Dyreson Bridge renovation project.
- C. Update on training sessions for the Town of Dunn Storm Shelter at Bayview Heights.
- D. Update on the revaluation in progress.
- E. The Town participate in a Federal single audit on April 16th.

I. Business

- A. Consider adoption of the Town of Dunn Municipal Storm Water Plan developed for the Town by Chuck Nahn in compliance with storm water permit regulations.
- B. Consider Alcohol beverage license renewal for Ruby Sekhon agent for HP Gas Mart d/b/a Quick Stop Foods located at 1888 Barber Drive.
- C. Consider request by Donald Krueger of 1825 Lakeview Terrace to renew a waiver of Ordinance 11-6, section 11.6-1-17(b) to permit more than 5 dogs at this residence for 2010.
- D. Consider proposal to amend the Town parking ordinance.
- E. Consider amendment to the contract to provide mowing services under an NRCS grant. FOLKS has requested The Town would be reimbursed for its costs at the current NRCS mowing rate. The costs of the contracted work are funded under a grant from the USDA and is undertaken to resolve erosion control problems related to a property at 2230 Dyreson Road.
- F. Consider contract with the Oregon Area Fire and EMS district for the Town to provide 8 hours per week of administrative support to be reimbursed by the district.
- G. Consider approval of a 12 month renewal of driveway construction permit for Roeming property located at 4312 Jordan Drive in section 8.
- H. Award bid for highway reconstruction and seal coating work.
- I. *Consider approval for No Parking signs opposite the lake side of Waubesa Avenue.
- J. *Consider reappointing Plan Commission Chair, Jim Molloy, and member, Dean Hein for a term from May 1, 2010 until June 1, 2013.
- K. *Consider reappointing Land Trust Commission members, Greg Delwiche and Ray Antoniewicz for a term from May 1, 2010 until June 1, 2013
- L. *Consider reappointing Tree Board Chair, Sue Richards, for a term from May 1, 2010 until June 1, 2013.
- M. *Consider Resolution 2010-8 to clarify that the Environmental and Cultural Resources Protection Area is an overlay that does not subtract areas from the Agricultural Preservation Areas as shown on the Town's Future land use map in the Comprehensive Plan.

Posted April 6, 2010

*Amended April 7, 2010

Cathy Hasslinger, Clerk Treasurer/Business Manager, WCMC