

2.	Recommendation to approve the request by Steve Bieda of Mau & Assoc., agent for Joel & Rose Ament, owners, for a Certified Survey Map (CSM) to create Lot 2 from parcel D-663.	<p>ZPC reviewed the request for a CSM creating Lot 2 from parcel D-663, located between Hawthorne Heights Dr. and CTH G/ Dickinson Rd. There is an existing residence on the southern portion of the parcel, and the parcel is unique in that the Niagara Escarpment runs east/ west through the property. The Commission identified the Escarpment as a natural feature to be protected during their Comprehensive Plan Update process. ZPC recommends approval of the CSM with the following conditions:</p> <ol style="list-style-type: none"> 1. Notation specifying that connection to municipal sewer and water service within one (1) year of the availability of public utilities as required by the sanitary district regardless of the age of the existing onsite systems. 2. Illustrate the topography of the property on the CSM. 3. Illustrate required setbacks for the parcels on the CSM. 4. Notation or easement prohibiting construction within the escarpment included on the CSM. 5. Obtain County approval for access to Dickinson Road. 	Discussion / Action	ZPC
3.	Recommendation to approve the request by Bel Gioioso Cheese Inc., owner, for a site plan for an addition to the existing cheese plant located at 4200 Main St., parcel D-328.	<p>ZPC reviewed the request by Bel Gioioso Cheese Inc. for a site plan for an addition to their existing plant located at 4200 Main St., parcel D-328. The addition meets all site and setback requirements and the façade will match the existing building. The site has ample parking and there are no access changes at this time. Recognizing constraints due to Brown County’s reconstruction of CTH R in 2015, landscape plans cannot be submitted at this time. Bel Gioioso is also working with the Town’s engineer on stormwater and public works on an improved sanitary sewer trap. ZPC unanimously recommended approval with the following conditions:</p> <ol style="list-style-type: none"> 1. A landscape plan should be provided before occupancy is permitted that illustrates planting on the BelGioiso property, along the CTH R right-of-way. 2. Highlight the specific lamps selected for wall pack lighting and ensure the fixtures will be down-cast. 3. Provide a photometric plan for review 	Discussion / Approval	ZPC

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NEW BUSINESS:				
1.	Recommendation to approve Revision #1 to the State/Municipal Agreement for STH 32/57 and CTH X Roundabout Project.	The Town Board signed the original project agreement on 3/3/14. Since that time, WDOT has finished the plans & is updating the cost prior to going to bid. The new costs have increased due to more stamped/colored concrete on a splitter island than first estimated.	Discussion / Action	Town Engineer
2.	Recommendation to affirm WI Statute Section 349.16 referring to local jurisdiction's ability to post special or seasonal postings on highways or portion of highways under their jurisdiction (2013 Wisconsin Act 377).	The Town Engineer will present the new Implements of Husbandry or farm equipment statue that was recently updated by the State under Act 377. The Act changed the definition, size, and weight limits, and local options and no fee permits for farm equipment on public roadways. The Town must adopt an option to be in compliance by January 15, 2015.	Discussion / Action	Town Engineer
3.	Recommendation to approve Annual Municipal On-Line Access Agreement with Brown County Register of Deeds.	This is an annual agreement with Brown County that allows the town to have electronic access (read-only) the Register of Deeds records. This information is used for a variety of reasons within the office such as land records, etc.	Discussion / Action	Deputy Clerk
4.	Re-appointment of Town Clerk and Town Treasurer to each serve a three-year term commencing January 1, 2015 pursuant to Wisconsin Statute §60.30(1)(e).	Re-appointment of Town Clerk and Town Treasurer to each serve a three-year term commencing January 1, 2015 pursuant to Wisconsin Statute §60.30(1)(e).	Discussion / Action	Town Board
5.	Recommendation to confirm 2014 Fire Department Chief and Officer Election results.	Per the Fire Department By-Laws, the board must confirm the annual election results.	Discussion / Action	Fire Department

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TOWN ORDINANCES - THIRD & FINAL READING				
1a - 3 RD & Final Reading	Referral from Zoning & Planning Commission, Ordinance 2014-023 to amend Chapter 121 Vehicle Regulation, Section 4 Parking Prohibited.	This is the third reading for this ordinance; there were no changes from the second reading. The Zoning Inspector has encountered a regular problem with vehicle parking that impacts the sidewalks. While it may be common sense not to park in these areas, the Town does not have regulations prohibiting such practice. The proposed ordinance amendment will enable better enforcement when vehicles are parked over sidewalks & crosswalks.	Discussion / Action	ZPC
1b - 3 RD & Final Reading	Referral from Zoning & Planning Commission, Ordinance 2014-025 to amend Chapter 41, Peace and Good Order, Section 7 Unreasonable Noise.	This is the third reading for this ordinance; there were no changes from the first reading. As a result of noise within the community, ZPC requested an amendment to regulate unreasonable noise. Of particular concern was the impact of construction noise to residences resulting from no "time of day" restrictions. Due to the lack of this language, the noise ordinance is difficult to enforce.	Discussion	ZPC

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