

OLD BUSINESS:				
1	<u>Discussion Only:</u> Follow up on draft ordinance 2014-008 to codify various duties, responsibilities and procedures of Town Government, Article IV.	Originally, this ordinance was recommended for Approval from Personnel Committee. Action following the Town Annual Meeting was taken to table discussion on the draft ordinance for a period of three months. At the Request of the Town Board at their August 19, 2104 Meeting, the ordinance will be discussed in sections. The Board chose to address Article IV at this meeting.	Review/ Discussion/ Appoint	Town Board
2	<u>Discussion Only:</u> Follow up on Tax Incremental Financing (TIF) Informational / Work Session held September 10, 2014.	At the Joint Informational Meeting / Work Session held September 10, 2014 with the Town Board, Zoning & Planning Commission, Redevelopment Authority, and Sanitary District Commission, it was the group's consensus of the group to have the Town Board to locate areas of the town where a TIF District could potentially be located and prioritize those locations. Once the areas of priority are identified, the group would meet again to further analyze the benefit for town implementation.	Review/ Discussion/ Appoint	Town Board
NEW BUSINESS:				
1	Resolution regarding Area Development Plan approved on April 16, 2013 for parcel D-446-1.	This resolution of no further Area Development Plan mapping for parcel D-446-1 which was approved on April 16, 2013.	Approval	Burdette
2	Recommendation to approve agreement between Town of Ledgeview and De Pere Baseball Inc. regarding improvements to the Ledgeview Park baseball field.	De Pere Baseball Inc. would like to make some improvements to the Ledgeview Park baseball field. This agreement would solidify such improvements.	Discuss	Burdette
3	Recommendation on appointment of Ledgeview Representation to Brown County Planning Board of Commissioners.	Due to the reorganization of the Brown County Planning Commission, the Town of Ledgeview now has been provided its own seat on the Commission. The Town Board now has the task of recommending an individual to that position, to be effective for the Commission's meeting in October.	Discuss	Burdette

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4	Recommendation to approve the contract between Town of Ledgeview and Fair Market Assessments for a full revaluation of assessments.	At their September 2, 2014 Meeting, the Board was presented with information as to the scope of work and costs involved with a town-wide revaluation of assessments by Fair Market Assessments. The work would begin in 2016 and be completed in 2017. The board decided to pursue this revaluation because the costs could be spread over a three year time period. This contract is for that work. Approving the contract now will officially prescribe money to be allocated in the budget process over a three year timeframe; 2015, 2016, and 2017.	Discuss / Approval	Town Board
TOWN ORDINANCES				
1. SECOND READING	Ordinance 2014-019, Amend Chapter 79, Section 13 Institutional Signs and Section 16 Design, Construction and Erection Standards.	Text amendment ordinance relating to the requirements of institutional signs and design, construction and erection standards.	Discuss / Make Recommendations	ZPC

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