

3	Recommendation on the request by Walter's Excavating, agent for Jossart Bros. Construction, for a Certified Survey Map to create Lot 1 from parcel D-56-3 and a portion of D-56 and dedicate a road cul-de-sac to the north of parcel D-56-3.	A review of conceptual mini-storage site plans was done in July and the owners wish to move forward. The lot and road dedication will provide access for the storage buildings. There is an environmentally sensitive area(ESA) on the property that is not noted on the CSM. The petitioner should resolve this issue with Brown County before Town Board approval. The Town Engineer will be involved with the road dedication. The Commission recommends approval with the following conditions that the ESA issue be resolved with Brown County before the Town Board takes action on final approval and any corrections required by the Town Engineer and Brown County are addressed.	Discussion &/or action	ZPC
4	Recommendation on the request by Dave Wouters, owner, for a Certified Survey Map creating Lot 1 on parcel D-446-1.	This CSM was previously approved by the Commission, however, due to litigation, the CSM was never recorded. A considerable time has elapsed since approval, thus the CSM has to go through the approval process again. Lot 1 is zoned Institutional and meets the lot size requirements. A previously approved Area Development Plan is void so future roads marked on the CSM should be removed. The Commission recommends approval.	Discussion &/or action	ZPC
5	Recommendation on the request by Dave Wouters, owner, for a site plan for a care-for-caregivers facility located on parcel D-446-1.	<p>The circumstances with the previous CSM are the same with the site plan; however, due to litigation, the road depicted on the original area development plan are void. Staff noted that current setbacks, building height, building materials, lighting, and parking meet Institutional zoning requirements. The Commission had discussions on some building design modifications that were noted as conditions of approval. They are:</p> <ol style="list-style-type: none"> 1. Revise the proposed signage to comply with the regulation of Chapter 79, Signs. 2. Revise the landscape plan to include additional planting groups at the perimeter of parking areas, size of landscape materials at the time of planting, replace proposed ash trees and landscape plantings for trash enclosure. 3. Provide greater detail on how trash will be handled for the site by revising the plan to illustrate area for trash enclosure and provide elevations, dimensions and materials for enclosure. 4. Revise the building elevations to indicate the material colors.. 	Discussion &/or action	ZPC

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NEW BUSINESS:				
1	Recommendation from Park & Recreation Committee to install temporary ice skating rink at Ledgeview Park for 2014/2015 Winter Season.	At their June, 2014 meeting, the Park & Rec Committee had a discussion on both short and long term park projects. One of the short term items the Committee viewed as a simple, quick, and inexpensive project is to install a temporary ice skating rink at Ledgeview Park. The group viewed this as a way to be productive even though they efforts are focused on updating the Town's Comprehensive Outdoor & Recreation Plan.	Approval	Park & Recreation Committee
2	Request of town staff to change the November 3, 2014 Town Board Meeting to 4:30 p.m. for Election Day Setup.	With a high voter turnout expected, staff is requesting that the Monday, November 3, 2014 Town Board Meeting be moved to 4:30 p.m. instead of 6:00 p.m. to give staff time to properly set-up for Election Day. Polls are open from 7:00 a.m. to 8:00 p.m.	Discussion / Approval	Nelson
2015 PROPOSED BUDGET WORK SESSION:				
1	The Town Board will be conducting a work session with town staff to review the 2015 proposed budget and the final 2015-2019 Capital Improvement Plan. Budget items reviewed are for discussion only.	The presentation of the proposed 2015 Budget and the final Capital Improvement Plan for 2015-2019.	Discussion Only	Town Board
TOWN ORDINANCES:				
1. SECOND READING	Ordinance 2014-008, An ordinance to Codify Various Duties, Responsibilities and Procedures of Town Government.	The first reading of the ordinance was done at the April 7, 2014 Town Board Meeting. Per the Annual Meeting, each article has been reviewed, discussed, and analyzed by the Board through a series of meetings. Modifications have been made, and the ordinance, as a whole, is up for a second reading.	Discuss / Approval	Personnel Committee & Town Board

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