

AGENDA REVIEW SHEET
Ledgeview Town Board Meeting of January 20, 2015 at 4:30 p.m.

AGENDA ITEM	PURPOSE	RECOMMEND- ATION	STAFF
OLD BUSINESS:			
1.	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.	This item was tabled last meeting for more information regarding the escarpment and the driveway location. Previously, this CSM was reviewed by ZPC and recommended approval with the following conditions: <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 / Town Planner
NEW BUSINESS:			
1.	Resolution Authorizing the Issuance and Sale of \$2,700,000 General Obligation Promissory Notes, Series 2015.	This resolution will authorize the town to borrow money for road construction and improvements included in the Town's Capital Improvement Plan.	Discussion / Action Burdette / L. Pansier
2.	Recommendation to approve 2015 rates for work completed by Mead & Hunt.	Approval of 2015 fee rates for work to be completed by Mead & Hunt, the contract town's engineering and planning firm.	Discussion / Action Brosteau / Burdette
3.	Recommendation to approve Budget Resolution B-2014-01.	Part of year-end close out, the resolution takes the surplus money from individual line items and transfers it to accounts with a negative in order to balance the 2014 budget.	Discussion / Action Burdette

Notice is hereby given that the Ledgeview Town Board may take action on any specific item listed within this agenda. Where citizens provide input to the Ledgeview Town Board on items not specifically listed within this agenda, the only appropriate action is referral to a Committee or to a subsequent Town Board meeting. Any person wishing to attend who, because of disability, requires special accommodations should contact the Town Clerk at (920) 336-3360, 3700 Dickinson Road, at least 48 hours prior to the meeting so arrangements can be made. Attachments or other documents referenced in this agenda are available for view or copying at the Ledgeview Town Office, 3700 Dickinson Road, De Pere, during normal business hours, or by contacting the Clerk at (920) 336-3360. This document is a synopsis of the information that is expected to be presented to the Town Board by staff during a legally noticed meeting and it's intended use is for informational purposes only.

4	Recommendation to reschedule the February 17, 2015 Town Board Meeting to a different date due to Spring Primary Election.	There will be a Spring Primary Election for those voters who reside in the Denmark School District on February 17 th , 2015 which is the same day as the Town Board Meeting. Recommendation to reschedule the Town Board Meeting to a different date.	Discussion / Action	Nelson

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