

AGENDA REVIEW SHEET
Ledgeview Town Board Meeting of February 17, 2015 at 4:30 p.m.

AGENDA ITEM	PURPOSE	RECOMMEND- ATION	STAFF
OLD BUSINESS:			
1.	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. This item was tabled for a cost comparison to be completed.	Discussion / Action Brosteau / Burdette
NEW BUSINESS:			
1.	Resolution 2015-002 regarding financing for new fire truck.	This resolution is for financing the new Tendor Fire Truck ordered last year. The truck is ready for delivery in March.	Discussion / Action L. Pansier
2.	Recommendation from Park & Recreation Committee and Zoning & Planning Commission to provide written notice to terminate agreement for planning services with Community Planning and Consulting.	Both committees recommend terminating the agreement for planning services with regard to the Comprehensive Plan and Park Plan updates.	Discussion / Action Burdette
TOWN ORDINANCES:			
1a. THIRD & FINAL READING:	2015-001 - An Ordinance Amending Section 135-250(F)(2) of the Town of Ledgeview Zoning Code.	Regarding protest petitions and time for board action on rezoning applications. A public hearing was held August 4, 2013, and a second reading was held on August 20, 2013, thus the third and final reading.	Discussion / Action Danen

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