

AGENDA REVIEW SHEET
Ledgeview Town Board Meeting of May 4, 2015 at 6:00 p.m.

AGENDA ITEM	PURPOSE	RECOMMEND- ATION	STAFF
PUBLIC HEARING / ACTION:			
1	On the application from Littlemore Twigs, LLC, Michelle Whittemore, Owner/Agent, for a Class "B" Beer License doing business as Littlemore Twigs, 3706 Creamery Road, De Pere, WI, 54115.	Littlemore Twigs is a new business in Ledgeview, located in the schoolhouse of the Old School Square. The business plan is to sell locally made products. One of those products is locally crafted beer in its original package. Ms. Whittemore would also like the ability to host local bands on the deck in back and be able to have customers consume the craft beer while enjoying the band, making this a Class "B" license for fermented malt beverages to be purchased in its original package to be consumed on or off premises. There is no quota for Class "B" licenses.	Approval Nelson
2	On the request by Steve Bieda of Mau & Associates, agent for Ryan Radue of Seville Properties, LLC, applicant, to rezone parcels D-184, 2057 Dollar Road, and D-184-3, Dallas Lane, from A-2, Agriculture to R-1, Residential.	Request for a zoning change on parcels D-184 and D-184-3 from A-2 to R-1 to accommodate a proposed subdivision plat.	Approval with contingencies ZPC / Wolff
NEW BUSINESS:			
1	Discussion and possible action designating proposed boundaries and approving a Project Plan for Tax Increment District No. 1, Town of Ledgeview, Brown County, Wisconsin.	This is the next step in developing a Tax Incremental District #1 (TID #1). Action would determine the boundaries of the TID and the Project Plan would layout the terms of the TID.	Review/ Discussion/ Approval Wolff
2	Confirm Town Chair's appointment of members to the Redevelopment Authority.	The RDA consists of 6 citizens members & 1 Town Board Member appointed by the Town Chair & confirmed by the Town Board. The length of the term is 5 years. Recommendation is to appoint Ryan Van Straten & Phil Danen.	Review/ Discussion/ Confirm Appointments Town Board
3	Confirm Town Chair's appointment of members to the Personnel & Finance Committee.	The P&FC consists of 6 members; 4 are citizens, 1 Town Board member, 1 staff member (non-voting), all appointed by the Town Chair with approval by the Town Board for a two year term. Recommendation is to appoint Ken Geurts as Town Board Member, Tim Beno, Joe Schlag, and Robert Voss as citizen members, leaving one open spot for recruitment.	Review/ Discussion/ Confirm Appointments Town Board

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4	Confirm Town Chair's appointment of members to the Zoning and Planning Commission.	ZPC consists of 7 members; 1 Town Board Member, 6 citizen members, & 2 alternates, all appointed by the Town Chair with confirmation by the Town Board for a 2 year term. Recommendation is to reappoint Jane Tenor, Mark Handeland, and Mark Chambers.	Review/ Discussion/ Confirm Appointments	Town Board
5	Confirm Town Chair's appointment of members to the Park & Recreation Committee.	P&RC consists of 5 members, 1 Town Board Member, 4 citizens appointed by the Town Chair with confirmation by the Town Board to a 3 year term, except for the Town Board member which is a 1 year term. Recommendation to appoint Larry Sidman, Joe Widi, and Phil Danen as Town Board Member.	Review/ Discussion/ Confirm Appointments	Town Board
6	Resolution 2015-006 Oppose Reduction of Recycling Grant Funding and Elimination of SHWEC and UW System Solid Waste Research Program Funding.	There is language in the state budget to cost the recycling grant funding and to eliminate SHWEC & UW System Solid Waste Research Program Funding. This will have a huge financial impact on the town's budget as well as potential environmental impacts as research to provide sustainability will be compromised.	Discussion/ Approval	Nelson
7	Advisory motions approved at the Annual Town Meeting held April 21, 2015.	Board to take up the advisory motions from the April 21, 2015 Annual Meeting	Review/ Discussion/ Action	Town Board
TOWN ORDINANCES				
1. FIRST READING	a. Ordinance 2015-002 Amending Chapter 15, Building Construction.	To be announced	Review / Discussion	
	b. Ordinance 2015-005 Amending Chapter 1 – General Provisions, Article II Fees and Penalties, Section 1-16 Forfeiture Schedules.	The forfeiture schedule will be used by the Brown County Sheriff's Department for enforcement of weight limits on roadways. The proposed scheduled is consistent with neighboring municipalities.	Discuss / Make Recommendations	Roberts
2. SECOND READING	a. Ordinance 2015-004 Amending Chapter 135, Article XIII - Institutional District of the Ledgeview Code by creating an Institutional Overlay District.	Recommendation from the Zoning & Planning Commission to create an Institutional Overlay District to the zoning code to provide flexibility to the underlying parcels.		ZPC

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