

**AGENDA REVIEW SHEET**  
**Ledgeview Town Board Meeting of February 1, 2016 at 6:00 p.m.**

AGENDA ITEM	PURPOSE	RECOMMEND- ATION	STAFF
<b>OLD BUSINESS</b>			
1.	Discussion and possible establishment of a priority list relating to the Public Works Study.	As a result of the Public Works Study, the Town Board wishes to establish a priority list for the future.	Review/ Discussion/ Approval  Town Board
<b>NEW BUSINESS:</b>			
1.	Recommendation to approve Budget Resolution B-2015-01.	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 2015 budget.	Review/ Discussion/ Approval  Clerk/ Administrator
2.	Review and consider Service Agreement for the partnership between Town of Ledgeview and Brown County UW Extension Office to complete an update to the Town of Ledgeview 2011 Strategic Plan.	This agreement is for services provided by Brown County UW- Extension Office to update the 2011 Strategic Plan through 2020.	Review/ Discussion/ Approval  Clerk/ Administrator
3.	Recommendation to approve Resolution 2016-02, Establishing Segregated Fund Account for Stadium District Excess Sale Tax.	Part of the Tax bill to refund the excess stadium tax requires the money be held in a segregated fund account which is established by resolution.	Review/ Discussion/ Approval  Clerk/ Administrator

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.

ORDINANCES:				
1. First Reading	a.) 2016-001 – Amending Chapter 79 Signs, Section 13(C)(1)(h) Outdoor Menu Boards.	Stemming out of McDonald’s require to expand to a double drive-thru, the consensus of the ZPC was that the Outdoor Menu Boards ordinance needed updating to bring it to the current standards. No changes were recommended from first reading.	Review/ Discussion/ Action	ZPC
	b.) 2016-002 – Amending Chapter 68 Public Nuisances Prohibited, Section 2(C) Public Nuisances Affecting Peace and Safety relating to use or maintenance of building exteriors or surrounding premises.	The current ordinance does include enough substance to make the ordinance enforceable because it can be circumvented. The recommended amendment gives the ordinance more substance, making it more enforceable. Changes were recommended regarding the storing of wood.	Review/ Discussion/ Action	Code Enforcement
	c.) 2016-003 – Amending Chapter 41, Section 5 – Other Offenses relating to trash, debris, and junk.	The current ordinance does include enough substance to make the ordinance enforceable because it can be circumvented. The recommended amendment gives the ordinance more substance, making it more enforceable. No changes were recommended from first reading.	Review/ Discussion/ Action	Code Enforcement
	d.) 2016-004 – Amending Chapter 94, Section 15 Depositing Snow, Debris or Any Injurious Substance on Public Streets relating to placement of collectible waste containers.	Stemming from Public Works, placement of garbage/recycling containers in the roadway had made it difficult to plow. There have also been some where the place of collectible containers have prohibited mail delivery. No changes were recommended from first reading.	Review/ Discussion/ Action	Code Enforcement

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