

AGENDA REVIEW SHEET
Ledgeview Town Board Meeting of March 22, 2016 at 4:30 p.m.

| AGENDA ITEM | PURPOSE | RECOMMEND -ATION | STAFF |
|----------------------|--|---|---|
| PRESENTATION: | | | |
| 1. | 2015 Audit Report by Schenk, S. C. | Schenk, S.C. will present the 2015 audit, and field any questions or comments from the Board. | Review/ Discussion/ Approval Auditor |
| OLD BUSINESS | | | |
| 1. | Recommendation from Zoning & Planning on the request from Keith Garot of Landmark Real Estate, agent for Zelten Family Limited Partnership, owner, for a preliminary subdivision plat for Heritage Heights located on parcel D-395, Heritage & Cottonwood. | The official preliminary plat on Heritage Heights Subdivision. The subdivision will accommodate a combination of 117 single, double, and multi-family lots along with outlots for storm water, environmentally sanative areas, and a 2-acre neighborhood park. The plat meets code requirements in each zoning district & ZPC recommends approval. The board tabled this item for more information. | Review/ Discussion/ Approval Town Board |
| NEW BUSINESS: | | | |
| 1. | Recommendation from Personnel & Finance Committee regarding amendment to Ledgeview Personnel & Procedures Manual relative to compensatory time. | The Personnel & Finance Committee is recommending a language amendment to the compensatory time section of the Personnel & Procedures Manual. | Review/ Discussion/ Approval Personnel & Finance Committee |
| 2. | Recommendation from Personnel & Finance Committee regarding their endorsement of the proposed Succession Plan for the Town of Ledgeview Finance Department. | The Personnel & Finance Committee is recommending approval of a Succession Plan for the Finance Department. | Review/ Discussion/ Approval Personnel & Finance Committee |

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| ORDINANCES: | | | | |
|--------------------------|---|---|----------------------------------|------------|
| 1. Second Reading | a) 2016-005 to Amend Chapter 71, Park and Recreation Facilities, Activities, Programs and Personnel Regulations allowing leashed domesticated dogs in parks and on recreational trails. | Recommendation from the Park & Recreation Committee to allow for domesticated dogs in parks and on trail as long as they are on a leash that does not exceed 8 feet in length. This is the second reading with recommended changes. | Review/ Discussion/ Action | Park & Rec |

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