

**AGENDA REVIEW SHEET**  
**Ledgeview Town Board Meeting of September 6, 2016**

ITEM	PURPOSE	RECOMMENDATION	STAFF	
<b>PUBLIC HEARING:</b>				
1.	Ordinance 2016-017 – An Ordinance to Amend Article XI A-2 Agriculture District regarding agricultural use and activities. The amendment is to better enable agricultural operations on A-2 properties and minimize incompatible residential development in areas of active farming.	This ordinance clarifies A-2 Agricultural Zoning land use and activities that can occur in this zoning. It also clarifies land division in efforts to minimize residential development in A-2 zoned districts where inappropriate land use compatibility issues may arise.	Review/ Discussion/ Approval	Planner
<b>ZONING &amp; PLANNING COMMISSION ITEMS:</b>				
1.	Recommendation from Zoning & Planning Commission on the request by Richard Huxford, applicant for Elaine Gossen, owner, for a three lot Certified Survey Map on Parcel D-486-2, 3975 Creamery Road.	Petitioner is requesting the approval of a CSM for the subdivision of a 5.5 acre parent parcel into three lots. The parent parcel contains a residences and an outbuilding, and is zoned R-R Rural Residential. The ZPC is recommending approval of the CSM with conditions; Provide an updated wetland delineation, reference the recent flood study, revise CSM to depict a straight line between lots 1 & 3, add a notation specifying future sidewalks/trails on Creamery Rd, Raze accessory structure, technical corrections required by Brown County or Town Engineer.	Review/ Discussion/ Action	Planner
2.	Recommendation from Zoning & Planning on the request by Chet McDonald of McDonald Lumber Company, agent for D 122 6 LLC, for a storage/warehouse building at 3175 Wall Street.	The petitioner is proposing a series of interior building improvements-addition of freezers, conveyor systems & office modifications-and some related exterior site/building modifications. ZPC recommends approval contingent on details of the proposed security fencing, sufficient parking to accommodate 11 stalls, prohibit parking of vehicle or trailers in the required 25-foot greenspace area along the north property line, provide a landscape plan as determined by ZPC.	Review/ Discussion/ Action	Planner
<b>OLD BUSINESS:</b>				
1.	Scray Hill Road urbanization alternatives.	Stemming from previous discussion on truck traffic/vehicle traffic/pedestrian traffic on Scray Hill Road, the Board tasked staff to look at urbanization alternatives in an effort to effectively have all three coexist on the roadway safely.	Review/ Discussion/ Approval	Engineer

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<b>NEW BUSINESS:</b>				
1.	Approval of Resolution 2016-05 – Resolution Authorizing the Issuance and Sale of Approximately \$2,570,000 Taxable General Obligation Promissory Notes, Series 2016A.	This bond is for the road and utility constructions within the Heritage Heights Subdivision. This is in accordance with the Developers Agreement.	Review/ Discussion/ Action	Staff
2.	Discuss/ act on completion of an environmental study of the northern part of Tax Incremental District #1.	The environmental study would be conducted in efforts to identify what environmental constraints are in the TID and what the potential construction concerns.	Review/ Discussion/ Action	Staff
3.	Approve the updated Official Map showing the addition of the stop signs at Dollar Lane/Dollar Road and Dollar Road/Half Crown Run.	Updating the official map to depicted added stop signs at Dollar Land/Dollar Road and Dollar Rd/Half Crown Run. The additional stop signs were installed as a result of many speeding complaints.	Review/ Discussion/ Action	Staff
4.	Award Contract D-2016 on Ponds #2, #3, and #5 for Outlet Structure Rehabilitation.	This contract to repair and maintain storm water ponds #2, #3, and #5 outlets to keep them at their optimum functioning level.	Review/ Discussion/ Action	Staff
5.	Appoint additional Election Inspectors for the remainder of the current election year cycling December 31, 2017.	The Town Board approved the Election Inspectors for the 2016-2017 Election Cycle on December 7, 2015. Additional Election Inspectors are needed for the upcoming Presidential Election in November.	Review/ Discussion/ Action	Staff
<b>COMMUNICATIONS:</b>				
1.	The Zelten Family Partnership, LLC, request to transfer wetlands in Heritage Heights Subdivision dedicated as the Zelten Family Park.	The Zelten Family Partnership, LLC, is requesting to turn over 11.72 acres of wetlands to the town for the development of a park dedicated as the Zelten Family Park.	Review/ Discussion/ Action	Staff
<b>ORDINANCES FIRST READING:</b>				
1.	Ordinance 2016-018 to amend Chapter 49- Rapid-Entry Systems/Knox Box System, Section 6-Exemptions.	This ordinance clarifies under what conditions the Fire Chief is allowed to make exceptions to the requirement to have a Rapid-Entry Systems/Knox Box System.	Review/ Discussion/ Action	Staff

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