

AGENDA REVIEW SHEET
Ledgeview Town Board Meeting of September 20, 2016

ITEM	PURPOSE	RECOMMENDATION	STAFF	
ZONING & PLANNING COMMISSION ITEMS:				
1.	Recommendation by Zoning & Planning on the request by Marty Brice Construction, applicant, for Michael Haddad, owner, for a security gate on parcel D-24, 1500 Fox River Drive.	The petitioner is requesting to construct a privacy/access gate to increase security for the property. The proposed fence and gate are in the front yard which requires approval of ZPC & Town Board. The location of the gate complies with code and the security fence & gate materials are consistent with the character of the surrounding neighborhood. ZPC unanimously recommends approval with conditions.	Review/ Discussion/ Action	Planner
2.	Recommendation by Zoning & Planning on the request by Richard Huxford, applicant, for Elaine Gossen, owner, for a two lot Certified Survey Map on Parcel D-486-2, 3975 Creamery Road.	The petitioner is requesting approval of a 2 lot CSM. The property is zoned RR-Rural Residential. The CSM complies with code, although there are some minor technical items that need to be addressed. ZPC unanimously recommends approval with conditions.	Review/ Discussion/ Action	Planner
3.	Review and make recommendation on the request by Keith Garot of Landmark Real Estate & Development, applicant, for Zelton Family Limited Partnership, owner, for a 20 residential lot Final Subdivision Plat named Heritage Heights First Addition on parcel D-395, 4370 Cottonwood Road.	The petitioner is requesting the review of a 20 lot final plat. ZPC reviewed the pre-plat in February recommending approval to the Town Board. Town Board approved the Heritage Heights final plat in June with the ability to construct the subdivision in phases; this is the first phase to that subdivision. ZPC unanimously recommends approval with conditions as it substantially conforms to the preliminary plat.	Review/ Discussion/ Action	Planner
4.	Recommendation by Zoning & Planning on the request by Steve Bieda of Mau & Associates, applicant for Ryan Radue, owner, for 20 single family lot Preliminary Plat Subdivision Plat named The Crossing at Dollar Creek, First Addition on parcel D-224, Dollar Road/Dollar Lane.	The petitioner is requesting approval of a 20 single family lot Preliminary Plat. ZPC found the pre-plat complies with code and unanimously recommends approval with conditions.	Review/ Discussion/ Action	Planner

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NEW BUSINESS:				
1.	Approve Amendment #1 to Heritage Heights Developer's Agreement.	This amendment is to include the bonding information that was approved at the September 6 th , 2016 Town Board Meeting.	Review/ Discussion/ Action	Engineer
2.	Recommendation from Park & Recreation Committee to approve the Master Plan Services Agreement with Rettler Corporation for neighborhood parks in The Crossing at Dollar Creek and Heritage Heights subdivisions.	The services include data gathering, analysis of the site and program needs to development options in order to create a Master Plan for developing these two parks.	Review/ Discussion/ Action	Park & Rec
3.	Discuss/act on public education/outreach program regarding the November advisory (non-binding) referendum to build new public works, fire department and town hall facilities.	On September 26 th , the Town Board authorized the submission of an advisory (non-binding) referendum question to be on the November ballot regarding building new public works, fire department and town hall facilities. The Board would like to develop a program to educate, inform, and bring awareness to the reason for the question.	Review/ Discussion/ Action	Town Board
ORDINANCES SECOND READING:				
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. No changes were made at the first reading.	Review/ Discussion/ Action	Fire Dept.

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