

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

ITEM	PURPOSE	ACTION	STAFF	
ZONING & PLANNING COMMISSION ITEMS:				
1.	Review and approve recommendation from Zoning & Planning the request by Steve Bieda of Mau & Associates, agent for Landmark Developers, for a concept review of an Area Development Plan for parcels D-425 and D-427-6, Monroe Road.	Unanimous recommendation from ZPC regarding a concept review of an Area Development Plan for a planned neighborhood development on parcels D-425 & D-427-6 on fronting on Monroe Road. The ADP consists of single-family homes, single-family condo homes, multi-family and commercial land uses.	Review/ Discussion/ Action	Staff
NEW BUSINESS:				
1.	Recommendation from Personnel & Finance Committee to authorize the creation an administrative assistant position related the job description and establish a timeline for the recruitment of said position.	Recommendation from the Personnel & Finance Committee to create an Administrative Assistance position, which is consistent with the adopted Strategic Plan.	Review/ Discussion/ Action	Staff
2.	Recommendation to confirm 2016 Fire Department Election results.	Per the Fire Department By-Laws, the board must confirm the annual election results.	Review/ Discussion/ Action	Fire Department
3.	Discuss, possible action, general finance guidance for future development projects with Town Financial Consultant.	At the request of the Town Board, Town Financial Consultant will talk about general financial standards for financing future development projects.	Review/ Discussion/ Action	Financial Consultant
OLD BUSINESS:				
1.	Discussion and act on the Developer's Agreement for Northern Exposure Subdivision.	The preliminary plat was approved by the Town Board at their October 3, 2016 Meeting. The Developer's Agreement is the next step in the development process.	Review/ Discussion/ Action	Town Board
2.	Discussion and act on the Developer's Agreement for The Crossing at Dollar Creek – First Addition.	The preliminary plat was approved by the Town Board at their September 20, 2016 Meeting. The Developer's Agreement is the next step in the development process.	Review/ Discussion/ Action	Town Board
3.	Discussion, possible action, on the status of the Creamery Road Bridge repair/replacement.	An accident caused some damage to the bridge. There was some	Review/ Discussion/ Action	Staff

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COMMUNICATIONS:				
1.	Notice of Injury for Daniel Stauber and Faye Stauber regarding August 4, 2016 accident.	Notice of Injury was received for an accident that occurred on August 4, 2016, on Main St & Kewaunee Rd.	Review/ Discussion/ Action	Staff

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