



**TOWN OF LEDGEVIEW
BOARD AGENDA**

**Monday, June 3, 2013 - 6:00 p.m.
3700 Dickinson Road, De Pere, WI 54115**

Town Board

Marc D. Hess, Chairman
Philip J. Danen, Supervisor
Richard A. Huxford, Supervisor
Andy Schlag, Supervisor
Renee Van Rossum, Supervisor

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. AGENDA APPROVAL

CONSENT AGENDA

- 1. Regular Board meeting minutes: April 1, 2013 (with Rep Klenke), April 16, 2013 (Special meeting), May 6, 2013.
- 2. Routine Reports: None.
- 3. Committee/Commission Reports:
 - a. Zoning and Planning Commission, May 15, 2013.
- 4. Operator's Licenses:
 - a. May 6, 2013 through June 3, 2013.
- 5. Other Committee minutes. Accept and place on file.
 - a. Personnel Committee, February 27, 2013.
 - b. Personnel Committee, March 6, 2013.
 - c. Redevelopment Authority (RDA), March 14, 2013.
 - d. Sanitary District No. 2, March 27, 2013.
 - e. Joint Town Board and Sanitary District No. 2, April 15, 2013.
 - f. Central Brown County Water Authority (CBCWA), April 17, 2013.
 - g. Joint Town Board and Sanitary District No. 2, May 6, 2013.
 - h. Sanitary District No. 2, May 8, 2013.
- 6. Public Amusements & Shows Application from Ann DeCleene, Chicago Street Pub, for an event at Chicago Street Pub, 1950 Dickinson Road on Friday, June 14, 2013.
- 7. Public Amusements & Shows Application from Terry Smits, Terry's Wall Street Pub, for an event at the Wall Street Pub, 3361 Main Street, Green Bay, WI 54311 on Saturday, June 29, 2013.
- 8. Public Amusements & Shows Application from Terry Smits, Terry's Wall Street Pub, 3361 Main Street, Green Bay, WI 54311 for an event at the Wall Street Pub on Saturday, July 13, 2013.
- 9. Public Amusements & Shows Application from Ann DeCleene, Chicago Street Pub, for an event at Chicago Street Pub, 1950 Dickinson Road on Friday, July 19, 2013.

10. Public Amusements & Shows Application from Glacio Brandini, Dollar Hill Equestrian Center, 2690 Dollar Road, Green Bay, WI 54311 for an event on Saturday, June 8, 2013.

All items listed under "Consent Agenda" are considered to be routine and non-controversial by the Town Board and will be approved by one motion. There will be no separate discussion. If discussion is desired by members, that item will be removed from the consent agenda and discussed separately immediately after consent agenda is approved.

PUBLIC HEARINGS/ACTION:

6:00 p.m. or as soon thereafter as can be heard:

Review the current Class A and Class B Beer and Liquor License applications and Cigarette License applications for the following:

City Limit Express
Vanderheyden Enterprises, LLC
1328 O'Keefe Road, De Pere, WI 54115

Todd Vanderheyden, Agent
Class "A" beer, Cigarette

GCS Ledgeview Shell
Grand Central Station Ledgeview, LLC
3691 Monroe Road, De Pere, WI 54115

Daniel Pamperin, Agent
Class "A" beer, Cigarette

Redbird BP
Nicson, Inc.
1850 Dickinson Road, De Pere, WI 54115

David Bailey, Agent
Class "A" beer, Cigarette

I-43 Shell
I-43 Shell, Inc.
3285 Cedar Hedge Lane, Green Bay, WI 54311
Piggly Wiggly
Larry's Markets, NEW, LLC
575 Swan Road, De Pere, WI 54115

Lynne VandenBogart, Agent
Class "A" beer, "Class A" Liquor, Cigarette

Mark Nackers, Agent
Class "A" beer, "Class A" Liquor, Cigarette

ShopKo Express #501
ShopKo Stores Operating Co., LLC
3705 Monroe Road, De Pere, WI 54115

Jess Zimmerman, Agent
Class "A" beer, "Class A" Liquor, Cigarette

Bleu Restaurant and Lounge
Dillweed, Inc.
The Granary
2200 Dickinson Road, De Pere, WI 54115

Ronald Schoenfeld, Agent
Class "B" beer, "Class B" Liquor

Chicago Street Pub & Grill
DeCleene Mettner, LLC
1950 Dickinson Road, De Pere, WI 54115

John Mettner, Agent
Class "B" beer, "Class B" Liquor

Coaches Corner Kolbs Corner
4344 Lime Kiln Road, Green Bay, WI 54311

Kevin Harbick (Individual)
Class "B" beer, "Class B" Liquor

Graystone Ale House
Graystone Ale House, Inc.
3711 Monroe Road, De Pere, WI 54115

Gary Granger, Agent
Class "B" beer, "Class B" Liquor

Ledgeview Golf Course
MHGC, Inc.

Mark Giardino, Agent
Class "B" beer, "Class B" Liquor

Redwood Inn
3230 Main Street, Green Bay, WI 54311

John Smits & Patricia Smits (Partnership)
Class "B" beer, "Class B" Liquor

Terry's Wall Street Pub
3361 Mail Street, Green Bay, WI 54311

Theresa Smits (Individual)
Class "B" beer, "Class B" Liquor

Dollar Hill Equestrian Center
2690 Dollar Road, Green Bay, WI 54311

Glauco Brandini (Individual)
Class "B" beer

PUBLIC COMMENT:

COMMUNICATIONS:

1. Ledgeview Community Association - LedgeFest update.
2. Letter of Intent and Request from Pat Kaster and Keith Garot.
3. Correspondence from Craig Morford re: Emerald Ash Borer.

OLD BUSINESS:

1. Reconsideration of request by Brad Westfahl, of Corrigan's CBS, agent for Dave Wouters, owner, for a re-zone of Lot #1, part of Parcel D-446-1, located at 4600 Heritage Heights, from Rural Residential (RR) to Institutional (I-1).

NEW BUSINESS:

1. Discussion/possible action:
 - a. Request from Jason Ingram of Ayres & Associates, agent for Ryan Radue of Radue Homes, owner, for preliminary plat review of the Reserve at Meadow Ridge subdivision (creating 25 lots) located on Parcels D-179-1, D-179-2 and D-164-1.
 - b. Phase I Developer's Agreement between Town of Ledgeview and Radue Homes for the residential subdivision - The Reserve at Meadow Ridge.
 - c. Request for Proposals - consultant services for contract planning, zoning administration and related duties.
 - d. Request for Qualifications - consultant services for Comprehensive Plan update.
 - e. Recommendation to appoint various volunteers to the vacant positions on the Ledgeview Zoning and Planning Commission and the Ledgeview Zoning Board of Appeals.
 - f. Recommendation to re-appoint Dennis Watermolen and Ken Geurts for terms ending June 2019 and June 2017, respectively to the Ledgeview Sanitary District No. 2.
 - g. Recommendation from Facilities Planning Committee to construct additional storage onto the Town office.
 - h. Recommendation to approve Brown County Municipal Agreement for PP-15 reconstruction project between Viking Lane and STH 57 on CTH PP.
 - i. Recommendation to approve a Resolution Requesting Timely and Dependable State-Facilitated Data to Local Units of Government.

REPORTS: Clerk/Administrator, Staff Updates, Fire Chief and Board Comments.

APPROVAL OF THE VOUCHERS:

ADJOURNMENT:

NEXT REGULAR MEETING TUESDAY, JUNE 18, 2013 - 4:30 p.m.

Signed, dated and posted: May 30, 2013.

Nancy L. Hawley, CMC, WCMC, Deputy Clerk
Town of Ledgeview

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.