



**TOWN OF LEDGEVIEW
BOARD AGENDA**

**Monday, July 1, 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: June 12, 2013; June 18, 2013.
2. Routine Reports:
3. Committee/Commission Reports:
4. Operator's Licenses:
 - a. June 18 through July 1, 2013.
5. Other Committee minutes. Accept and place on file.
 - a. Board of Review, June 3, 2013.
 - a. Personnel Committee, June 5, 2013.
 - b. Sanitary District No. 2, June 13, 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:

Hear comment on the request by Scott Corrigan, agent for Darrell Henninger, owner, for a site plan review for a proposed new building for Glen's Towing on Parcel D-112, 3157 Cottage Road, Green Bay, WI 54311.

PUBLIC COMMENT:

COMMUNICATIONS:

1. Communication from Ryan Radue, Radue Homes, Inc.

OLD BUSINESS

1. Discussion/possible action:
 - a. Operator licenses re Rebecca Mott and Cerra Le Roy.
 - b. Resolution regarding the vacating of Cobalt Lane and a portion of Copper Lane in the Town of Ledgeview, Brown County, Wisconsin.
 - c. 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.

- d. Phase I Developer's Agreement between Town of Ledgeview and Radue Homes for the residential subdivision - The Reserve at Meadow Ridge.
2. a. Proposed Town Ordinance - second reading.
"An Ordinance to Create an Economic Development Grant for Reimbursement of Minimum Statutory Fee for Reserve "Class B" Liquor Licenses."

NEW BUSINESS:

1. Discussion/possible action:
 - a. Take action to write off the 2011 and 2012 Delinquent Personal Property tax totaling \$715.60 for Account No. 14692 in the name of New China Kitchen.
 - b. Contract Agreement between Town of Ledgeview and Assessor relative to the Town of Ledgeview assessment services.

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

APPROVAL OF THE VOUCHERS:

ADJOURNMENT:

NEXT REGULAR MEETING TUESDAY, JULY16, 2013 - 4:30 p.m.

Signed, dated and posted: June 28, 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.