



**AMENDED TOWN OF LEDGEVIEW  
BOARD AGENDA**

**Tuesday, July 16, 2013 - 4:30 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: July 1, 2013.
2. Routine Reports:
3. Committee/Commission Reports:
4. Operator's Licenses:
  - a. July 1, 2013 through July 16, 2013.
5. Other Committee minutes. Accept and place on file.
  - a. Personnel Committee, June 5, 2013.
  - a. Park and Recreation Committee, June 13, 2013.
  - a. Sanitary District No. 2, June 3, 2013, June 6, 2013, June 13, 2013, July 3, 2013
6. Public Amusements and Shows Application Form - Cellcom Customer Appreciation Event - Wednesday, July 24, 2013, 10:00 a.m. - 7:00 p.m., Chicago Street Pub & Grill parking lot, 1850 Dickinson Road, De Pere, WI 54115.
7. [Public Amusements and Shows Application Form - Event on Friday, July 26, 2013 4:00 p.m. - 11:00 p.m. at the Graystone Ale House parking lot or frontage road, 3711 Monroe Road, De Pere, WI 54115](#)

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.

**COMMITTEE/COMMISSION REPORTS:**

1. Zoning and Planning Commission, July 10, 2013.

**PUBLIC HEARINGS/ACTION:** None

**PUBLIC COMMENT:**

**COMMUNICATIONS:**

1. [Communication from Ledgeview Facility, LLC regarding potential eminent domain procedures.](#)

**OLD BUSINESS**

1. Discussion/possible action:

- a. [Operator licenses re Rebecca Mott](#)
  - b. [Reconsideration of operator license re Cerra LeRoy](#)
  - c. 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 - third 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. Town of Ledgeview Annual Budget and Finance Policy and related calendar for 2014 budget preparations.
  - b. [Award street lighting bid CTH GV project](#)

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

APPROVAL OF THE VOUCHERS:

ADJOURNMENT:

**NEXT REGULAR MEETING MONDAY, AUGUST 5, 2013 - 6:00 p.m.**

Signed, dated and posted: July 15, 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.