



**TOWN OF LEDGEVIEW
BOARD AGENDA**

**Monday, August 5, 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: July 16, 2013.
2. Routine Reports:
3. Committee/Commission Reports:
4. Operator's Licenses:
 - a. July 16, 2013 through August 5, 2013.
5. Other Committee minutes. Accept and place on file.
6. Special Event Street Closure Form-Spring Lake Church-Africa Hope Run-various streets in Ledgeview-October 9, 2013-7:00 a.m.-10:30 a.m.

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:

1. Hear comment on an Ordinance to amend Chapters 135-8 and 135-11 regarding the enactment of 2011 WI Act 70, non-conforming uses.
2. Hear comment on an Ordinance amending sections 135-15 (fences) and 135-16 (swimming pools, hot tubs and spas.)
3. Hear comment on an Ordinance amending section 135-250(f)(2) of the Town of Ledgeview Zoning Code regarding protest petitions and time for action on re-zoning applications.
4. Hear comment on an Ordinance to amend Chapter 135-118, Institutional zone in the Code of the Town of Ledgeview.

PUBLIC COMMENT:

COMMUNICATIONS: None.

OLD BUSINESS

1. Discussion/possible action:
 - a. Operator license re Rebecca Mott.
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. Request from Susan Donlevy to negotiate a 50/50 split of Country Winds II final invoice in the amount of \$5,410.08.
 - b. Recommendation to approve pay request #1, Contract A-2013, to Northeast Asphalt in the amount of \$124,545.00 for Swan Road resurfacing and sidewalk.
 - c. Recommendation from Town Engineer to upsize pipe under Creamery Road at Tributary F.
 - d. Recommendation on draft policy for requests for Town funding to support special Town events or requests.
 - e. Request from LedgeFest Committee for \$1,500.00 for the purpose of event costs associated with the 7th Annual LedgeFest.
 - f. Review of annual building inspection data and related service expenditures

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

APPROVAL OF THE VOUCHERS:

ADJOURNMENT:

NEXT REGULAR MEETING TUESDAY, AUGUST 20, 2013 - 4:30 p.m.

Signed, dated and posted: August 2, 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.