



**TOWN OF LEDGEVIEW
BOARD AGENDA
Tuesday, September 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: August 20, 2013.
- 2. Routine Reports:
- 3. Committee/Commission Reports:
- 4. Operator's Licenses:
 - a. August 20, 2013 through September 3, 2013.
- 5. Other Committee minutes. Accept and place on file.
 - a. Sanitary District No. 2, July 3, 2013.
 - b. Sanitary District No. 2, July 16, 2013.
 - c. Sanitary District No. 2, August 7, 2013.
 - d. Sanitary District No. 2, August 20, 2013.
- 6. Public Amusements and Shows Application Form from Pat Drury for LedgeFest family fun community celebration to be held on September 28, 2013 at 2200 Dickinson Road, from 11:00 a.m. to 3:00 p.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:

PUBLIC COMMENT:

COMMUNICATIONS:

OLD BUSINESS: None.

NEW BUSINESS:

- 1. Discussion/possible action:
 - a. Recommendation to approve the contract between the Town of Ledgeview and Mead and Hunt for planning services.
 - b. Recommendation to approve contract between the Town of Ledgeview and Zeise Construction, Inc. for construction management services in consideration of an addition to existing Town Hall.

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

APPROVAL OF THE VOUCHERS:

ADJOURNMENT:

NEXT REGULAR MEETING TUESDAY, SEPTEMBER 17, 2013 - 4:30 p.m.

Signed, dated and posted: August 29, 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.