



**TOWN OF LEDGEVIEW
BOARD AGENDA
Tuesday, September 17, 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: September 3, 2013.
2. Routine Reports:
 - a. August 2013 Cash Balance Report
 - b. Brown County Sheriff's Dept. August 2013 Simple Incident List
3. Committee/Commission Reports:
 - a. Zoning and Planning Commission, September 11, 2013
4. Operator's Licenses:
 - a. September 4, 2013 –September 17, 2013: NONE
5. Other Committee minutes. Accept and place on file.
 - a. Joint Town Board and Sanitary District No. 2, September 3, 2013.
 - b. Personnel Committee Meeting, July 3, 2013.
 - c. Personnel Committee Meeting, August 14, 2013.
6. Request from Graystone Ale House, Inc. d/b/a Graystone Ale House, 3711 Monroe Road, De Pere, WI 54115 to amend Combination "Class B" Retail License to allow for the premise location of LedgeFest grounds inside gated area at Olde School Square, 2200 Dickinson Road for September 28, 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:

4:30pm or as soon thereafter:

1. Hear comment on the application from Oley's Pepperoni Cannoli for a Class "B" Beer and a "Class C" Wine Retailer's License for the restaurant and dining area at Oley's Pepperoni Cannoli, 586 Redbird Circle, De Pere, WI 54115

PUBLIC COMMENT:

COMMUNICATIONS:

1. Receive petition to Ledgeview Officials from Ledgeview residents who would be interested in and supportive of creating safe paths for bicycles, walkers and runners in their subdivisions into De Pere and Bellevue.

ZONING AND PLANNING COMMISSION ITEMS FROM SEPTEMBER 11, 2013 MEETING:

1. Recommendation to approve request by Bushman Signs, agent for Advanced Disposal, owner, for revised signs at 1799 CTH PP.

- b. Recommendation to approve request by Robert Ott of Reinhold Signs, agent for First Merit Bank, owner, for signs located at 1926 Dickinson Rd.

OLD BUSINESS:

1. 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.

NEW BUSINESS:

1. Discussion/possible action:
 - a. Recommendation from Zoning and Planning Commission and Park & Recreation Committee to approve consultant for the completion of both the Town of Ledgeview Comprehensive Plan and the Park and Recreation Plan.
 - b. Recommendation to approve Pay Request #2 from NE Asphalt for contract A-2013 Swan Road and sidewalk installation for \$96,194.78.
 - c. Recommendation to award contract C-2013, to Dorner, Inc. in the amount of \$627,457.75 for the Reserve at Meadow Ridge.

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

APPROVAL OF THE VOUCHERS:

ADJOURNMENT:

NEXT REGULAR MEETING MONDAY, OCTOBER 7, 2013 – 6:00 p.m.

Signed, dated and posted: August 29, 2013

Sarah Burdette, Clerk/Administrator
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.