



**TOWN OF LEDGEVIEW
BOARD AGENDA
Monday, October 7 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: September 17, 2013.
2. Routine Reports:
 - a. Brown County Sheriff's Dept. September 2013 Simple Incident List
3. Committee/Commission Reports:
 - a.
4. Operator's Licenses:
 - a. September 17, 2013 –October 7, 2013
5. Other Committee minutes. Accept and place on file.
 - a. Joint Town Board and Sanitary District No. 2, September 17, 2013.
 - b. Park and Recreation Committee Meeting, August 22, 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 COMMENT:

PUBLIC HEARINGS/ACTION:

6:00pm or as soon thereafter:

1. Hear comment on the request by Steven E. Zeitler, agent for Laack Cold Storage, owner, for a rezone from Rural Residential (R-R) to Residential (R-1) and approval of a three (3) lot Certified Survey Map (CSM) for parent Parcel D-401, located at 3100 Heritage Road, south of Heritage Road (CTH X) at the Wayne Lane intersection.
2. Hear comment on the request by Tom Kaminski, owner, for a Conditional Use Permit (CUP) to construct a man made body of water on his property, Parcel D-96 located at 3661 Caboose Lane.
3. Hear comment on the request from 21 Gun Roadhouse, LLC, Timothy R. Czarneski, for a Class "B" Beer and a "Class B" Liquor License for the 21 Gun Roadhouse, 4344 Lime Kiln Road, Green Bay, WI 54311.

COMMUNICATIONS:

1. Receive petition from residents requesting stop signs to be placed on Dollar Road at the intersections of Three Penny Court and Half Crown Run.

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

1. Recommendation on the request by Tom & Tina Kaminski, owner, for a conditional use permit for a man-made body of water located at 3661 Caboose Ln.

2. Recommendation on the request by Steven Zeitler, agent for Mark Laack, owner, for a Certified Survey Map to split parcel D-401 into 3 lots.
3. Recommendation on the request by Steven Zeitler, agent for Mark Laack, owner, to rezone parcel D-401 from RR Rural Residential to R-1 Residential.

OLD BUSINESS:

1. Recommendation and discussion to award contract for construction management services in consideration of an addition to existing Town Hall.

NEW BUSINESS:

1. Discussion/possible action:
 - a. Final Pay request to NE Asphalt contract A-2013 Swan Road Resurfacing in the amount of \$11,617.92.
 - b. Recommendation from Public Works to award crack seal contract to Asphalt Seal & Repair in the amount of \$34,200.
 - c. Discussion and review of CTH GV-10 (from CTH G to CTH X) design and related resident concerns on limited access points.
 - d. Recommendation to approve Planning Services Agreement between Town of Ledgeview and Community Planning and Consulting, LLC for professional services to aid in reviewing and amending the Ledgeview Comprehensive Plan and the Ledgeview Park and Recreation Plan.
 - e. Recommendation to approve Final Developers Agreement between Town of Ledgeview, Ledgeview Sanitary District and Radue Homes, Inc.
 - f. Recommendation to approve action to procure General Obligation Note from Greenleaf Wayside Bank in the amount of \$760,000 to assist the Radue development known as "Reserve at Meadow Ridge".
 - g. Review of Appraisal and related authorization to proceed with negotiations between Radue Homes, Inc. for the purchase of a portion of Outlot #6, parcel D-751.
2. Closed Session

The Town Board may go into closed session to discuss the status of the claim pending between the Town of Ledgeview and Robert Gerbers pursuant to 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board will reconvene into open session.

 - a) Other recommendations resulting from closed session.

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

APPROVAL OF THE VOUCHERS:

ADJOURNMENT:

NEXT REGULAR MEETING MONDAY, OCTOBER 22, 2013 – 4:30p.m.

Signed, dated and posted: October 3, 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.