



TOWN OF LEDGEVIEW
AMENDED BOARD AGENDA
Monday, December 2, 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:
 - a. November 19, 2013 Regular Town Board Meeting.
 - b. November 19, 2013 Public Hearing
- 2. Routine Reports:
 - a. None
- 3. Committee/Commission Reports:
 - a. None
- 4. Operator's Licenses:
 - a. November 14, 2013 –November 26, 2013
- 5. Other Committee minutes. Accept and place on file.
 - a. Ledgeview Fire Department Minutes of November 11, 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: None

COMMUNICATIONS: None

ZONING AND PLANNING COMMISSION ITEMS: None

OLD BUSINESS:

- 1. Request by Mau & Associates, agent for Belle Isle Meadow, LLC, owner, to rezone parcels **D-427-2**, D-427-3 and D-427-4 from RR Rural Residential to R-1 Residential.
- 2. Request on by Mau & Associates, agent for Belle Isle Meadows, LLC, owner, for a preliminary plat review of the Belle Isle Meadows subdivision.
- 3. Review feedback from Public Information Meeting regarding CTH GV-10 Reconstruction Project (from CTH G to CTH X) and access points.
- 4. Resolution Authorizing the Issuance and Sale of \$760,000 General Obligation Promissory Notes.

NEW BUSINESS:

- 1. Discussion/possible action:
 - a. Annual Quarry & Blasting permit renewal.
 - b. Contract C-2013, Reserve at Meadow Ridge, Change order #1 for \$540
 - c. Contract C-2013, Reserve at Meadow Ridge, Pay request #1 for \$174,695.04 to Dorner Inc.
 - d. Contract B-2013, CTH GV-9 trail lighting, Change order #1 for \$4,125
 - e. Contract B-2013, CTH GV-9 trial lighting, pay request #1 for \$185,168.30 to Bodart Electric Service, Inc.

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

APPROVAL OF THE VOUCHERS:

ADJOURNMENT:

NEXT REGULAR MEETING Tuesday, DECEMBER 17, 2013 – 4:30 p.m.

Signed, dated and posted: December 2, 2013



Charlotte K. Nelson, WCMC, Deputy Clerk
Town of Ledgeview, Brown County, WI

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.