



**TOWN OF LEDGEVIEW
BOARD AGENDA
Tuesday December 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:
 - a. November 19, 2013 Special Meeting of the Electors.
 - b. December 2, 2013 Public Information Meeting.
 - c. December 2, 2013 Regular Town Board Meeting.
2. Routine Reports:
 - a. None.
3. Committee/Commission Reports:
 - a. December 11, 2013 Personnel Committee.
 1. 2013 vacation rollover request for A. Tenor.
4. Operator's Licenses:
 - a. None.
5. Other Committee minutes. Accept and place on file.
 - a. October 9, 2013 Zoning Board of Appeals.
 - b. November 6, 2013 Personnel Committee.
 - c. December 11, 2013 Zoning & Planning Meeting.
6. Appointment of Election Inspectors for a two-year term beginning January 1, 2014 through December 31, 2015.

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

PRESENTATION: Mark Verhaagh, Alliance Construction, update on Storage Room Addition Project.

ZONING AND PLANNING COMMISSION ITEMS:

1. Review and approve on the request from Steven Zeitler, surveyor, for Gary Pahnke, owner, for a Certified Survey Map (CSM) to split parcel D-135-2, located on Shadow Lane, into 2 lots.

OLD BUSINESS:

1. Annual Quarry Permit for James E. Kocken Trucking.
2. GV-10 Reconstruction access point location recommendation.

NEW BUSINESS:

1. Discussion/possible action:
 - a. Developer's Agreement between Town of Ledgeview, Ledgeview Sanitary District, and Belle Isle Meadows, LLC.
 - b. Update on sidewalk maintenance policy.

- c. Recommendation from Ledgeview Fire Department regarding selection of Fire Chief and officers for 2014 term.

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

APPROVAL OF THE VOUCHERS:

ADJOURNMENT:

NEXT REGULAR MEETING MONDAY, JANUARY 6, 2013 AT 6:00 P.M.

Signed, dated and posted: December 13, 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.