

The Ledgeview Town Board held a meeting on **Tuesday, April 22, 2014, at 4:30 p.m.** at the Municipal Building located at 3700 Dickinson Road, De Pere, WI 54115.

**A. CALL TO ORDER**

The meeting was called to order by Supervisor Danen at 4:30 p.m.

**B. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all in attendance.

**C. ROLL CALL**

Members present were Supervisors Philip J. Danen, Richard Huxford, Renee Van Rossum, and Andy Schlag. Chairman Marc Hess was excused.

Staff present were Sarah Burdette, Clerk/Administrator, Scott Brosteau, Engineer, Luann Pansier, Treasurer, and Charlotte Nelson, Deputy Clerk.

**D. AGENDA APPROVAL**

**MOTION** by Van Rossum/Schlag to approve the agenda. No further discussion.

Motion carried in a voice vote, 4-0.

**CONSENT AGENDA**

1. Regular Board meeting minutes:
  - a. March 3, 2014 Town Board Meeting.
  - b. April 7, 2014 Town Board Meeting.
2. Routine Reports:
  - a. None.
3. Committee/Commission Reports:
  - a. None.
4. Operator's Licenses:
  - a. April 3, 2014 - April 15, 2014.
5. Other Committee minutes. Accept and place on file.
  - a. None.

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.

**MOTION** by Danen/Huxford to approve the consent agenda. No further discussion. Motion carried in a voice vote, 4-0.

**PUBLIC COMMENT:**

Ron Schoenfeld, 2200 Dickinson Road, Owner of Bleu Restaurant - Mr. Schoenfeld wanted to make contact with the Town Board regarding the liquor license for Bleu Restaurant. The owner of the building is delinquent in real estate property taxes which could affect Bleu's liquor license. Mr. Schoenfeld doesn't want anything to affect his liquor license and is willing work with the town in any capacity he can. Mr. Schoenfeld will continue to operate his business as usual but will keep in contact with L. Pansier to bring this matter to a successful end.

Vince Cisler, 3706 Hidden Valley Lane - Mr. Cisler would like to have some ordinance description/definition of what is considered the front line of the house, a common wall, a party wall, structurally attached, a detached building, and accessory building in front of a house.

**PUBLIC HEARINGS/ACTION:**

Approved at the May 5, 2014 Town Board Meeting.

The public hearing was opened by Danen at 4:34 PM.

1. **On the application from the Ledgeview Fire Department for a Temporary Class “B” Retailer’s License for the sale of fermented malt beverages at the Ledgeview Fire Department’s Booyah & Bake Sale to be held on Sunday, May 4, 2014 in the Fire Station and Meeting Room of the Ledgeview Municipal Building located at 3700 Dickinson Road, De Pere, WI 54115.**

This is an annual event to raise money for the Ledgeview Volunteer Fire Department. Money raised will be going towards upgrading the extrication equipment. All necessary paperwork has been submitted and the license expires at the conclusion of the event.

After three calls for any public comments, none were heard. The public hearing was closed at 4:36 p.m. by Danen.

MOTION by Schlag/Huxford to approve the Temporary Class “B” Retailer’s License for the sale of fermented malt beverages at the Ledgeview Fire Department’s Booyah & Bake Sale to be held on Sunday, May 4, 2014. No further discussion. Motion carried in a voice vote, 4-0.

**COMMUNICATIONS:** None

**ZONING AND PLANNING COMMISSION ITEMS:**

No items for this meeting. It was noted that the Commission worked on Chapter 4-Economic Development of the Comprehensive Plan Update which will be forwarded to the Town Board for their review once the revisions have been completed.

**OLD BUSINESS:**

1. **Confirm Town Chair’s re-appointment of members to the Zoning Board of Appeals to a three-year term ending March 27, 2017.**

Nelson advised per ordinance 135-243(B)(1) The Zoning Board of Appeals shall consist of five members plus alternates appointed by the Town Chairperson and subject to confirmation by the Town Board. Chairman Hess’s appointments are as follows:

Gene Colwitz, Chairperson  
John Fiddelke, Full Member  
Dennis Pansier, Alternate  
Steve Rohr, Alternate

Discussion ensued regarding a comment of one of the Zoning Board of Appeals member made to a group of congregated residents outside the Town Hall after the Annual Meeting that, in the opinion of some, wasn’t very becoming of someone who represents the town.

Danen wasn’t comfortable confirming the chair’s appointments without the chair being present to field questions or concerns of the board members. With that said, MOTION by Danen/Huxford to table until the next meeting. No further discussion. Motion carried in a voice vote, 4-0.

**NEW BUSINESS:**

1. **Review/Approval of Developers agreement with Walters Excavation/WEL for road extension off of Swan Road.**

Brosteau advised the board that this agreement is for the extension of sanitary sewer laterals, watermain, storm sewer, concrete curb & gutter, asphaltic pavement, roadway base, services to proposed lots and Certified Survey Map for roadway dedication for the project located off of Swan Road on parcels D-56 & D-56-3 to extend a road approx. 750 feet to the west. This project was approved by the Town Board at their March 3, 2014 Meeting. Part of the approval is to have an

Approved at the May 5, 2014 Town Board Meeting.

executed Developer's Agreement. The agreement requires the developers to provide a line of credit to cover the costs incurred by the Town through the bidding process. Once bids are received, the developers will be required to update their line of credit to cover the entire cost of the project. This agreement also states that the developers waive their rights to section 66.07 which allows the town to place any unpaid cost onto the tax roll. MOTION by Huxford/Schlag to approve the Developers Agreement with Walters Excavation/WEL for Road extension off of Swan Road. No further discussion. Motion carried in a voice vote, 4-0.

**2. Review/Approve Municipal Agreement Addendum between Town of Ledgeview and Brown County for CTH GV-10 Project (CTH X - CTH G).**

As mention briefly at the last meeting, Brosteau and Burdette met with Brown County Planning and Brown Count Highway Department regarding GV-10 Project. The county had done their first appraisal and the second appraisal is done by the property owner. Included in the appraisal was a figure for the loss of highway access for the right in/right out restriction which drove the appraisals higher than anticipated. As a means to address the spending severance issue, Brown County Planning and Highway Departments are recommending allowing access for existing driveways. They are also willing to look at the possibility of combining some driveways.

The county is also looking at an asphalt rather than a concrete roadway. Since the county is establishing their own asphalt plant, it would be cost effective to go with asphalt rather than purchasing concrete. They are also looking at traffic counts as being 72-73 hundred/day in the future. These traffic projections seem extremely low especially with the TIF powers now given to towns, and the future development of the southern corridor. There was discussion on the sustainability of the asphalt verses concrete with the traffic projections and if the town would be expected to pay should the asphalt break down prematurely. An agreement between the town and the county would need to be established regarding this and other possibilities. Brosteau recommends approval of the addendum since the median is now going to be open.

The board felt that the affected property owners should be made aware of the changes and given an opportunity to give input regarding this issue prior to the board's approval. This should be done at a 6:00 p.m. meeting for the convenience of the property owners. The median street lighting will mirror the GV-9 project. MOTION by Danen/Van Rossum to invite the affected property owners of the GV-10 project to a 6:00 p.m. meeting in order for them to hear and given input on the recent developments with the GV-10 Project and request that County Highway Department personnel attend as well. No further discussion. Motion carried in a voice vote, 4-0.

**REPORTS:**

**Clerk/Administrator:**

- Town Board received correspondence on the Kuehne matter.
- Town Board received correspondence on the Gerbers matter.
- Town Board received correspondence Knaus matter.
- There was a Working Lands Meeting held on Wednesday, April 16 at 5:00 p.m. here at the Municipal Building. Property owners who attended the April 7<sup>th</sup> Public Hearing were sent invitations to attend this meeting to get a better understanding of the Working Lands Initiative. Two board members also attended this meeting. Town Planner, Dustin Wolff lead the discussion and fielded property owners questions. Wolff will be getting some information from DATCAP and will pass it the property owners when it's available.
- There will be a Pre-Construction Meeting next week for the Storage Addition which is scheduled to start after the Fire Department Booyah & Bake Sale.
- Fire Department Booyah & Bake Sale, Sunday, May 4<sup>th</sup> with serving starting at 10:00 a.m.

**Treasurer:**

- Town Board received the Cash Flow Report.

Approved at the May 5, 2014 Town Board Meeting.

**Fire Chief:**

- The Cascade equipment for filling air tanks is installed at Fire Station #2.

**Board Comments:**

- Huxford advised that he attended the Working Lands meeting. It was a very positive meeting. This directive is coming from DATCAP at the state level.
- Huxford is looking forward to the advisory motions from the Annual Meeting to be put on the next agenda.
- Huxford asked about the use of the Agenda Review Sheet. It was posted on the website along with the agenda.
- Huxford inquired about the status of the private building at the park. The information was relayed to the property owners and it is now up to the property owner to determine a scope.

**APPROVAL OF THE VOUCHERS:**

**MOTION** by Schlag/Huxford to approve the vouchers. No further discussion. Motion carried in a voice vote, 4-0.

**ADJOURNMENT:**

**MOTION** by Danen/Schlag to adjourn. No further discussion. Motion carried in a voice vote, 4-0. Meeting adjourned at 5:04 p.m.

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