



**TOWN OF LEDGEVIEW
BOARD AGENDA
Monday, January 6, 2014 at 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. December 17, 2013 Regular Town Board Meeting.
- 2. Routine Reports:
 - a. None.
- 3. Committee/Commission Reports:
 - a. None
- 4. Operator's Licenses:
 - a. None.
- 5. Other Committee minutes. Accept and place on file.
 - a. November 20, 2013 Central Brown County Water Authority.
 - b. December 2, 2013 Sanitary District Meeting.

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:

6:00 p.m. or as soon thereafter:

- 1. Hear comment on the request by Kelly Schmitz of Wireless Planning, agent for Cellcom, owner, for a conditional use permit for Cellcom to add height and additional antennas to the existing antenna located at 2171 Dickinson Road.

COMMUNICATIONS: None

ZONING AND PLANNING COMMISSION ITEMS:

- 1. Review and approve the request by Kelly Schmitz of Wireless Planning, agent for Cellcom, owner, for a conditional use permit for Cellcom to add height and additional antennas to the existing antenna located at 2171 Dickinson Road.

OLD BUSINESS:

- 1. Discussion only regarding Brown County Public Works Department Letter dated December 12, 2013, referencing the option of resurfacing CTH GV from CTH G to CTH X in 2014.

NEW BUSINESS:

- 1. Discussion/possible action:
 - a. Joint Municipal Court Resolution from Code Enforcement Officer.
 - b. Easement Agreement between Town of Ledgeview and Central Brown County Water Authority (CBCWA) for the purposes of allowing access to the placement of certain facilities and equipment upon the easement area.
 - c. Pay request #2 from Dorner Inc. for \$61,899.35 for Contract C-2013 – Reserve at Meadow Ridge.

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

APPROVAL OF THE VOUCHERS:

ADJOURNMENT:

NEXT REGULAR MEETING TUESDAY, JANUARY 21, 2014 AT 4:30 PM

Signed, dated and posted: January 3, 2014



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.