



**TOWN OF LEDGEVIEW
BOARD AGENDA
Tuesday, January 21, 2014 at 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. January 6, 2014 Regular Town Board Meeting.
- 2. Routine Reports:
 - a. None.
- 3. Committee/Commission Reports:
 - a. December 11, 2013 Personnel Committee Minutes.
 - b. Ledgeview Policy & Procedure Manual update.
- 4. Operator's Licenses:
 - a. January 6, 2014 - January 15, 2014.
- 5. Other Committee minutes. Accept and place on file.
 - a. September 12, 2013 Park Committee Minutes.
 - b. January 6, 2014 Sanitary District Minutes.

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:

- 1. Request by Steve Bieda of Mau & Associates, agent for Belle Isle Meadows, LLC, owner, for a final plat of the Belle Isle Meadows subdivision located to the north of Dickinson Heights subdivision.
- 2. Request by Alliance Const. & Design, agent for Steinmar Properties, LLC, owner, for a site plan for a CBRF facility located on parcel D-1645. This will amend the Planned Development District overlay for the property.
- 3. Request by Greg De Cleene, owner, for a replacement sign permit for Chicago St. Pub, located at 1950 Dickinson Rd.

OLD BUSINESS:

- 1. CTH GV from CTH G to CTH X reconstruction discussion.

NEW BUSINESS:

- 1. Discussion/possible action:
 - a. Recommendation from Personnel Committee and Ledgeview Sanitary District No. 2 to authorize the recruitment of a full-time public works crew member position.
 - b. Intergovernmental Agreement between Brown County and Participating Municipalities thereof for Utilization of Election Tabulation Equipment.

TOWN ORDINANCES - FIRST READING:

1. An Ordinance to Amend Chapter § 121-6 Public Street and Property.

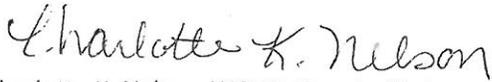
REPORTS: Clerk/Administrator, Staff Updates, Fire Chief and Board Comments.

APPROVAL OF THE VOUCHERS:

ADJOURNMENT:

NEXT REGULAR MEETING MONDAY, FEBRUARY 3, 2014 AT 6:00 PM

Signed, dated and posted: January 16, 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.