



**TOWN OF LEDGEVIEW
BOARD AGENDA
Monday, February 3, 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. January 21, 2014 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. December 18, 2104 Central Brown County Water Authority Meeting.
 - b. January 15, 2014 Personnel Committee Meeting.
 - c. January 16, 2014 Park & Recreation 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: None.

COMMUNICATIONS: None.

ZONING AND PLANNING COMMISSION ITEMS: None.

OLD BUSINESS:

1. Request by Greg De Cleene, owner, for a replacement sign permit for Chicago St. Pub, located at 1950 Dickinson Road.

NEW BUSINESS:

1. Discussion/possible action:
 - a. Review finance options in consideration of Developer's Agreement for Belle Isle Meadows, LLC.
 - b. Recommendation to approve budget resolution B-2013-01.

TOWN ORDINANCES - SECOND 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:

CLOSED SESSION:

1. The Town Board may go into closed session to discuss the status of the claim pending between the Town of Ledgeview and Robert Gerbers, and/or a settlement offer related to such and the related recommendation from the Personnel Committee, pursuant to 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board will reconvene into open session.
 1. Other recommendations resulting from closed session.

ADJOURNMENT:

NEXT REGULAR MEETING MONDAY, FEBRUARY 17, 2014 AT 4:30 PM

Signed, dated and posted: January 30, 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.