



**TOWN OF LEDGEVIEW
BOARD AGENDA
Tuesday, August 19, 2014 at 4:30 p.m.
3700 Dickinson Road, De Pere, WI 54115**

Town Board

Philip J. Danen, Chairman
Richard A. Huxford, Supervisor
Andy Schlag, Supervisor
Renee Van Rossum, Supervisor
Ken Geurts, Supervisor

The Town Board may discuss and act on the following:

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. AGENDA APPROVAL

CONSENT AGENDA

1. Regular Board meeting minutes:
 - a. August 4, 2014 Town Board Minutes.
2. Routine Reports:
3. Committee/Commission Reports:
4. Operator's Licenses:
 - a. August 1, 2014 - August 14, 2014
5. Other Committee minutes. Accept and place on file.
 - a. August 6, 2014 Sanitary District Meeting.
 - b. August 13, 2014 Zoning & Planning Meeting.
6. Pay Requests
 - a. Request #4 for contract C-2013, Reserve at Meadow Ridge to Dorner Inc. for \$10,573.14
 - b. Changer Order #2 contract B-2013, CTH GV-9 Street Lighting for \$5,958.91
 - c. Request #3 Final for contract B-2013, CTH GV-9 Street Lighting to Bodart Electric Service Inc. for \$16,229.44.
7. Amend Graystone Liquor License naming Kristina Mertes as the new agent.

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:

COMMUNICATIONS: None.

ZONING AND PLANNING COMMISSION ITEMS:

- a. Recommendation on the request by Alliance Const., agent for Steinmar Properties, LLC, owner, for a sign for the CBRF facility located at 1350 Angel's Path, D-1645.

- b. Recommendation on the request by Dave Vaclavik of Central Brown County Water Authority for a Certified Survey Map creating Lot 1 and Outlot 1 on parcel D-442-9, located on the corner of Plantation Ct. and Heritage Rd.

OLD BUSINESS:

1. Discussion Only: Follow up on Tax Incremental Financing (TIF) Informational Meeting/Work Session held August 13, 2014.
2. Discussion Only: Follow up on draft ordinance 2014-008 to codify various duties, responsibilities and procedures of Town Government.

NEW BUSINESS:

1. Recommendation to approve Resolution Designating Public Depositories and Authorizing withdrawal of Town Monies.
2. Recommendation to approve Resolution Adopting Town of Ledgeview Employee Benefit Plan effective July 1, 2104.
3. Recommendation to approve the Brown County Municipal Recycling Agreement Amendment V.
4. Approve 2014 Blasting Permit for James E. Kocken Trucking.

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

APPROVAL OF THE VOUCHERS:

ADJOURNMENT:

NEXT REGULAR MEETING TUESDAY, SEPTEMBER 2, 2014 AT 6:00 PM

BY THE DIRECTION OF THE TOWN BOARD CHAIRPERSON:

Charlotte K. Nelson

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

Signed, dated and posted: August 15, 2014

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.