



**TOWN OF LEDGEVIEW
BOARD AGENDA
Monday, October 6, 2014 at 6:00 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. September 16, 2014 Town Board Minutes.
2. Committee/Commission Reports: None.
3. Other Committee minutes. Accept and place on file.
 - a. September 16, 2014 Joint Town Board & Sanitary District Commission Meeting Minutes.
 - b. October 1, 2014 Sanitary District Commission Meeting Minutes.
4. Pay Requests
 - a. Approve pay request #5 for contract C-2013, Reserve at Meadow Ridge, to Dorner Inc for \$66,540.25.
 - b. Approve pay request #2 for contract A-2014 , Belle Isle Meadows, to Jossart for \$379,795.55.

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:

1. On the request by the Town of Ledgeview for a rezone on the following parcels located on Plantation Court and Creamery Road from Rural Residential (RR) zoning to Residential (R-1) Zoning:

D-441-1	D-442-8	D-442-12	D-442-1	D-442-9	D-442-13
D-442-4	D-442-10	D-442-14	D-442-6	D-442-11	D-442-17

The reason for the rezone request is to comply with the current R-1 zoning code, which is the standard zoning district for single-family residential properties connected to sanitary sewer.

COMMUNICATIONS: None.

ZONING AND PLANNING COMMISSION ITEMS:

1. 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 draft ordinance 2014-008 to codify various duties, responsibilities and procedures of Town Government, Article II.

NEW BUSINESS:

1. Resolution regarding Supporting State Legislation Relating to a Uniform Policy for the Residency of Registered Sex Offenders.
2. Recommendation from Personnel Committee regarding salary review for Deputy Clerk.
3. Operator's Licenses for Erin Timm, Rebecca Van Grinsven, and Lori Conard.

TOWN ORDINANCES

1. THIRD & FINAL READING:
 - a. Ordinance 2014-019, Amend Chapter 79, Section 13 Institutional Signs and Section 16 Design, Construction and Erection Standards.

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

APPROVAL OF THE VOUCHERS:

CLOSED SESSION:

1. The Town Board may convene into closed session to discuss the status of a pending claim between the Town of Ledgeview and Robert Gerbers 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 may then reconvene back into open session.
 - a. Other recommendations resulting from closed session discussions.

ADJOURNMENT:

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

BY THE DIRECTION OF THE TOWN BOARD CHAIRPERSON:

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

Signed, dated and posted: October 3, 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.