



**TOWN OF LEDGEVIEW
BOARD AGENDA
Tuesday, January 20, 2015 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. January 5, 2015 Town Board Minutes.
2. Committee/Commission Reports: None.
3. Operator's License Issued 01-06-15 to 01-15-15
4. Other Committee minutes. Accept and place on file.
 - a. January 7, 2015 Ledgeview Sanitary District #2 Meeting Minutes.
 - b. December 10, 2014 Zoning & Planning Commission Meeting 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:

COMMUNICATIONS: None.

ZONING AND PLANNING COMMISSION ITEMS: None.

OLD BUSINESS:

1. Recommendation to approve the request by Steve Bieda of Mau & Assoc., agent for Joel & Rose Ament, owners, for a Certified Survey Map (CSM) to create Lot 2 from parcel D-663.

NEW BUSINESS:

1. Resolution Authorizing the Issuance and Sale of \$2,700,000 General Obligation Promissory Notes, Series 2015.
2. Recommendation to approve 2015 rates for work completed by Mead & Hunt.
3. Recommendation to approve Budget Resolution B-2014-01.

4. Recommendation to reschedule the February 17, 2015 Town Board Meeting to a different date due to Spring Primary Election.

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

APPROVAL OF THE VOUCHERS:

ADJOURNMENT:

NEXT REGULAR MEETING MONDAY, FEBRUARY 2, 2015 AT 6:00 P.M.

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: January 15, 2015

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.