



**TOWN OF LEDGEVIEW
BOARD AGENDA
Tuesday, May 19, 2015 at 4:30 p.m.
3700 Dickinson Road, De Pere, WI 54115**

The Town Board may discuss and act on the following:

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

<p><u>Town Board</u> Philip J. Danen, Chairman Andy Schlag, Supervisor Renee Van Rossum, Supervisor Ken Geurts, Supervisor Cullen Peltier, Supervisor</p>

CONSENT AGENDA

- 1. Regular Board meeting minutes:
 - a. May 4, 2015 Town Board Meeting.
- 2. Routine Reports:
 - a. None.
- 3. Committee/Commission Reports:
 - a. None.
- 4. Operator’s Licenses:
 - a. May 4, 2015 to May 15, 2015.
- 5. Other Committee minutes. Accept and place on file.
 - a. April 15, 2015 Zoning & Planning Meeting Minutes.
 - b. May 6, 2015 Sanitary District 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:

PUBLIC HEARINGS/ACTION: None.

COMMUNICATIONS: None.

ZONING AND PLANNING COMMISSION ITEMS:

- 1. Recommendation from Zoning & Planning Commission on the request from Paul Gregoire of Colortech, Inc., agent for Michelle Whittemore, owner, for a wall and blade sign for Little More Twigs located on parcel D-1622, 3706 Creamery Rd.
- 2. Recommendation from Zoning & Planning Commission on the request from David Chrouser of Mau & Assoc., agent for Gary & Katherine Ambrosius, owners, for Certified Survey Map (CSM) creating Lot 1 on parcel D-200 located at 2795 Dickinson Rd.
- 3. Recommendation from Zoning & Planning Commission on the request from Gregg Francisco of Howard Motors, owner, for a site plan adding asphalt, gravel and lawn to parcel D-424-1, 3510 Monroe Rd.

OLD BUSINESS: None.

NEW BUSINESS:

1. Resolution regarding vacation of Honey Locust Drive.
2. Resolution regarding the establishment of the Chicken Permit Fee.
3. Confirm Chair's appointment of Robert Voss as the citizen member of the Board of Review for a five year term.
4. Installment Agreement to Pay Delinquent Taxes and/or Other Debts with Kolb Korner's Klan, LLC, for Real Estate Property and Personal Property located at parcel D-259, 4344 Lime Kiln Road.
5. Discuss and make recommendation on town website revision.
6. Discuss and consider a proposal for further assistance of Department of Public Works Organizational Review and Succession Planning.

ORDINANCES:

1. Second Reading
 - a. Ordinance 2015-005 Amending Chapter 1 – General Provisions, Article II Fees and Penalties, Section 1-16 Forfeiture Schedules.
2. Third & Final Reading
 - a. Ordinance 2015-004 Amending Chapter 135, Article XIII - Institutional District of the Ledgeview Code by creating an Institutional Overlay District.

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

APPROVAL OF THE VOUCHERS:

ADJOURNMENT:

NEXT REGULAR MEETING MONDAY, JUNE 1, 2015 AT 6:00 PM

BY THE DIRECTION OF THE TOWN BOARD CHAIRMAN:

Charlotte K. Nelson

Charlotte K. Nelson, WCMC, Deputy Clerk
Town of Ledgeview, Brown County, WI
Signed, dated and posted: May 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.