



**TOWN OF LEDGEVIEW
BOARD AGENDA
Tuesday, February 17, 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 20, 2015 Town Board Minutes.
2. Committee/Commission Reports: None.
3. Operator's License Issued 01-20-15 to 02-13-15
4. Other Committee minutes. Accept and place on file.
 - a. December 17, 2014 Central Brown County Water Authority Minutes
 - b. December 30, 2014 Central Brown County Water Authority Minutes
 - c. January 14, 2015 Zoning & Planning Minutes
 - d. January 15, 2015 Park Committee Minutes
 - e. January 20, 2015 Beautification Committee Minutes
 - f. February 4, 2015 Sanitary District Minutes
 - g. February 11, 2015 Zoning & Planning 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 HEARING:

PUBLIC COMMENT:

COMMUNICATIONS: None.

ZONING AND PLANNING COMMISSION ITEMS: None.

OLD BUSINESS:

1. Recommendation to approve 2015 rates for work completed by Mead & Hunt.

NEW BUSINESS:

1. Resolution 2015-002 Authorizing Lease to Purchase Agreement for 2015 Fire Pumper Truck Loan Amount of \$116,524. (Authorizing the Execution and Delivery of a Master Governmental Lease-Purchase Agreement & Supplement No. 285535-401 Thereto with Respect to the Acquisition, Purchase, Financing and Leasing of Certain Equipment for the Public Benefit; Authorizing the Execution and Delivery of Documents Required in Connection therewith; and Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by the Resolution)
2. Recommendation from Park & Recreation Committee and Zoning & Planning Commission to provide written notice to terminate agreement for planning services with Community Planning and Consulting.

TOWN ORDINANCES:

1. THIRD & FINAL READING:
 - a. 2015-001 - An Ordinance Amending Section 135-250(F)(2) of the Town of Ledgeview Zoning Code.

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

APPROVAL OF THE VOUCHERS:

ADJOURNMENT:

NEXT REGULAR MEETING, MONDAY MARCH 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: February 16, 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.