



**TOWN OF LEDGEVIEW
BOARD AGENDA
Tuesday, March 22, 2016 at 4:30 p.m.
Ledgeview Municipal Building
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

Town Board

Philip J. Danen, Chairman
Andy Schlag, Supervisor
Renee Van Rossum, Supervisor
Ken Geurts, Supervisor
Cullen Peltier, Supervisor

CONSENT AGENDA

- 1. Regular Board Meeting Minutes:
 - a. March 7, 2016 Meeting Minutes.
- 2. Routine Reports: None.
- 3. Committee/Commission Reports:
 - a. March 9, 2016 Personnel & Finance Committee Report.
- 4. Operator's Licenses:
 - a. March 1, 2016 through March 18, 2016.
- 5. Other Committee minutes. Accept and place on file:
 - a. February 25, 2016 Sanitary District Commission Meeting Minutes
- 6. Pay Requests:
 - a. Final Pay Request for Contract A-2015, Ledgeview Road and Oak Ridge Circle, to Ed Gersek Inc for \$7,959.49.

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:

PRESENTATION:

- 1. 2015 Audit Report by Schenk, S. C.

PUBLIC HEARING: None.

ZONING AND PLANNING COMMISSION ITEMS: None.

COMMUNICATIONS: None.

OLD BUSINESS:

- 1. Recommendation from Zoning & Planning on the request from Keith Garot of Landmark Real Estate, agent for Zelten Family Limited Partnership, owner, for a preliminary subdivision plat for Heritage Heights located on parcel D-395, Heritage & Cottonwood.

NEW BUSINESS:

1. Recommendation from Personnel & Finance Committee regarding amendment to Ledgeview Personnel & Procedures Manual relative to compensatory time.
2. Recommendation from Personnel & Finance Committee regarding their endorsement of the proposed Succession Plan for the Town of Ledgeview Finance Department.

ORDINANCES:

1. Second Reading
 - a. 2016-005 to Amend Chapter 71, Park and Recreation Facilities, Activities, Programs and Personnel Regulations allowing leashed domesticated dogs in parks and on recreational trails.

REPORTS: Clerk/Administrator, Deputy Clerk, Treasurer, Engineer, Planner, Public Works, Code Enforcement, Fire Chief and Board Comments.

APPROVAL OF THE VOUCHERS:

ADJOURNMENT:

NEXT REGULAR MEETING MONDAY, APRIL 4, 2016 AT 6:00 PM

BY THE DIRECTION OF THE TOWN BOARD CHAIRMAN:

Charlotte Nelson

Charlotte K. Nelson, Deputy Clerk

Town of Ledgeview, Brown County, WI

Signed, dated and posted: March 18, 2016

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.