



**TOWN OF LEDGEVIEW
BOARD AGENDA **AMENDED**
Tuesday, May 17, 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. May 2, 2016 Meeting Minutes.
- 2. Routine Reports: None.
- 3. Committee/Commission Reports:
 - a. May 12, 2016 Park & Recreation Committee Meeting.
 - 1. Approve Monument Sign Purpose.
- 4. Operator's Licenses:
 - a. May 2, 2016 through May 13, 2016.
- 5. Other Committee minutes. Accept and place on file:
 - a. May 4, 2016 Sanitary District Meeting Minutes.
 - b. April 13, 2016 Zoning & Planning Meeting Minutes.
- 6. Pay Requests: None.
- 7. Special Event Permit:
 - a. Cellcom/Green Bay Marathon, Sunday, May 22, 2016 Starting at 7:30 a.m.
 - b. Dollar Hill Equestrian Center, 2690 Dollar Road, to host a Rodeo and Band on Saturday, June 11, 2016 from 2:00 p.m. to 9:00 p.m. The Liquor License will be amended to cover the event.**

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 HEARING: None.

ZONING AND PLANNING COMMISSION ITEMS: None.

COMMUNICATIONS: None.

OLD BUSINESS:

- 1. Review and approve revised landscape plan as a condition of occupancy for Bel Gioioso Cheese addition at 4200 Main St., parcel D-328.
- 2. Discussion on a future town facility needs.

NEW BUSINESS:

1. Review and approve 2016 Annual Blasting Permit Application for Daanen & Janssen, Scray Hill Quarry.
2. Consider reimbursement request for the relocation of a mailbox at 1708 Hawthorne Heights.
3. Confirm Town Chair's appointments to the Personnel & Finance Committee for a two (2) year term, ending May, 2018.
4. Confirm Town Chair's appointments to the Zoning & Planning Commission for a three (3) year term ending June, 2019.
5. Confirm Town Chair's appointments to the Park, Recreation and Forestry Committee for a three (3) year term ending May, 2019.
6. Confirm Town Chair's Appointments to the Length of Service Award Committee for a one (1) year term ending May, 2017.
7. Confirm Town Chair's Appointments to the Zoning Board of Appeals for a three (3) year term ending March 27, 2019.

ORDINANCES: None.

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

APPROVAL OF THE VOUCHERS:

CLOSED SESSION:

1. The Town Board may then convene into closed session pursuant to WI State Statue 19.85(1)(e) to deliberate or negotiate the purchase of public property, investment of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session, regarding Heritage Heights Subdivision.
 - a. The Town Board may reconvene into open session to discuss and act upon matters considered in closed session.

ADJOURNMENT:

NEXT REGULAR MEETING MONDAY, JUNE 6, 2016 AT 6:00 PM

BY THE DIRECTION OF THE TOWN BOARD CHAIRMAN:

Charlotte K. Nelson

Charlotte K. Nelson, Deputy Clerk

Town of Ledgeview, Brown County, WI

Signed, dated and posted: ~~May 12, 2016~~, **May 13, 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.