



**TOWN OF LEDGEVIEW
BOARD AGENDA
Monday, June 6, 2016 at 6:00 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 17, 2016 Meeting Minutes.
- 2. Routine Reports: None.
- 3. Committee/Commission Reports: None
- 4. Operator's Licenses:
 - a. May 14, 2016 through June 3, 2016.
- 5. Other Committee minutes. Accept and place on file:
 - a. September 9, 2015 Personnel & Finance Committee Minutes.
 - b. April 6, 2016 Personnel & Finance Committee Minutes.
 - c. March 9, 2016 Personnel & Finance Committee Minutes.
 - d. April 26, 2016 Beautification Committee Minutes.
 - e. April 27, 2016 Central Brown County Water Authority Minutes.
- 6. Pay Requests:
 - a. Pay request #2 Final for contract C-2015, Dickinson Road Sidewalk, for Jim Fischer Inc for \$5,804.11
 - b. Pay Request #6 for contract E-2015, Crossing at Dollar Creek, for Jossart Brothers for \$71,872.94
- 7. Special Event Permit:
 - a. Graystone Ale House, Inc., 3711 Monroe Road, De Pere High School Golf Outing, Friday, June 10, 2016 starting at 11:00 a.m. – 10:00 p.m.
 - b. Terry's Wall Street Pub, 3361 Main Street, 21st Annual Heathens Summer Event, Saturday, June 18, 2016 from 8:00 p.m. – Midnight.
 - c. Dollar Road Equestrian Center, 2690 Dollar Road, Rodeo and Band, Saturday July 23, 2016 from 2:00 p.m. – 9:00 p.m.

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: The Town Board will hear comments on, and may take action on, any or all of the following items:

- 1. Review and approve Annual Class A / Class B Liquor and Cigarette License Applications for the following:

| Name & Address of Applicant | Type of License | Location of Premises |
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| Vanderheyden Enterprises, LLC d/b/a City Limit Express Agent: Todd Vanderheyden, 300 Arrowhead Drive, Green Bay, WI 54301 | Class "A" Beer Cigarette | City Limit Express 1328 O'Keefe Road De Pere, WI 54115 |
| GCS Operations, LLC d/b/a Ledgeview Shell Agent: Daniel J. Pamperin, 396 Talus Ct, De Pere, WI 54115 | Class "A" Beer Cigarette | Ledgeview Shell 3691 Monroe Road De Pere, WI 54115 |
| Nicson, Inc. d/b/a Red Bird BP Agent: David J. Bailey, 863 Hickory Valley Ct, De Pere, WI 54115 Warren M. Wanezek, 2365 Donarski Court, Green Bay, WI 54302 Richard W. Johnson, 3027 Autumn Leaves Circle, Green Bay, WI 54313 | Class "A" Beer "Class A" Liquor Cigarette | Redbird BP 1850 Dickinson Road De Pere, WI 54115 |
| I-43 Shell, Inc. Anthony Wied, 514 Randall Ave, De Pere, WI 54115 Agent: Debra Prehn, 2022 Marlee Lane, Green Bay, WI 54304 | Class "A" Beer "Class A" Liquor Cigarette | I-43 Shell 3285 Cedar Hedge Lane Green Bay, WI 54311 |
| Larry's Markets, NEW, LLC d/b/a Piggly Wiggly Thomas P. Verhagen, N1664 River Forest Dr. Kaukauna, WI 54130 Joseph L. Verhagen, W5062 Cherrywood Dr. Sherwood, WI 54169 Paul F. Knapp, W148 Sunset View Circle, Kaukauna, WI 54130 Mary L. Knapp, W148 Sunset View Circle, Kaukauna, WI 54130 David Verhagen, 1180 Midway Road, De Pere, WI 54115 Agent: Mark Nackers, W2778 Theresse Court, Appleton, WI 54915 | Class "A" Beer "Class A" Liquor Cigarette | Piggly Wiggly 575 Swan Road De Pere, WI 54115 |
| ShopKo Stores Operating Co., LLC Peter K. McMahon/CEO, 700 Pilgrim Way, Green Bay, WI 54304 Russell Steinhorst/CFO, 700 Pilgrim Way, Green Bay, WI 54304 Peter VandenHouten/SVP, 700 Pilgrim Way, Green Bay, WI 54304 Gary Gibson/VP Treasurer, 700 Pilgrim Way, Green Bay, WI 54304 Agent: Jess Zimmerman, 2720 Englewood Road, Green Bay, WI 54311 | Class "A" Beer "Class A" Liquor | Shopko Express #501 3705 Monroe Road De Pere, WI 54115 |
| Dillweed, Inc. d/b/a Bleu Restaurant Brian J. Neuens, President/Agent 2881 Woodhaven Circle, De Pere, WI 54115 | Class "B" Beer "Class B" Liquor | Bleu Restaurant & Lounge Granary Building 2200 Dickinson Road De Pere, WI 54115 |
| Swan Club, Inc. d/b/a Chicago Street Pub & Grill Agent: Greg DeCleene, 236 Crestview Lane, De Pere, WI 54115 Ann DeCleene, 236 Crestview Lane, De Pere, WI 54115 | Class "B" Beer "Class B" Liquor | Chicago Street Pub & Grill 1950 Dickinson Road De Pere, WI 54115 |
| PRH Enterpise, LLC d/b/a The Creamery Patrick R. Hoffman/Owner, 1565 Red Maple Road, De Pere, WI 54115 | Class "B" Beer "Class B" Liquor | The Creamery 2200 Dickinson Road Unit 5 De Pere WI 54115 |
| Graystone Ale House, Inc. Jess Miller, 2263 Meadow Ridge Drive, De Pere, WI 54115 Mark Miller, 2119 W. Capitol Dr., Appleton, WI 54914 Dan Timmers, 2352 Bay Beach Ct., Green Bay, WI 54302 Agent: Lee Hoople, 2608 Main Street, Green Bay, WI 54311 | Class "B" Beer "Class B" Liquor | Graystone Ale House 3711 Monroe Road De Pere, WI 54115 |
| MHGC, Inc. d/b/a Ledgeview Golf Course Mark A. Giardino, 1800 Noblemen Court, Green Bay, WI 54313 Julie A. Giardino, 1800 Noblemen Court, Green Bay, WI 54313 | Class "B" Beer "Class B" Liquor | Ledgeview Golf Course 3149 Dickinson Road De Pere, WI 54115 |
| John F. Smits, 3441 Shadow Court, Green Bay, WI 54311 Patricia L. Smits, 3090 Great Oak Lane, Green Bay, WI 54311 | Class "B" Beer "Class B" Liquor | Redwood Inn 3230 Main Street Green Bay, WI 54311 |
| Theresa L. Smits 3449 Shadow Court, Green Bay, WI 54311 | Class "B" Beer "Class B" Liquor | Terry's Wall Street Pub 3361 Main Street Green Bay, WI 54311 |
| 21 Gun Roadhouse, LLC. Timothy R. Czarneski, 823 Black Granite Ct, Denmark, WI 54208 Todd M. Welsing, 3547 CTY T, Denmark, WI 54208 Agent: Timonty R. Czarneski, 823 Black Granite Ct., Denmark, WI 54208 | Class "B" Beer "Class B" Liquor | 21 Gun Roadhouse 4344 Lime Kiln Road Green Bay, WI 54311 |
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| Pepperoni Cannoli, LLC d/b/a Oley's Pepperoni Cannoli Ali Afshar, 4437 Heritage Heights, De Pere, WI 54115 Rebecca Afshar, 4437 Heritage Heights, De Pere, WI 54115 | Class "B" Beer "Class C" Wine | Oley's Pepperoni Cannoli 586 Redbird Circle De Pere, WI 54115 |
| Glauco R. Brandini 2775 Renny's Way, Green Bay, WI 54313 | Class "B" Beer | Dollar Hill Equestrian Center 2690 Dollar Road Green Bay, WI 54311 |
| Littlemore Twigs, LLC Agent/Owner: Michelle L. Whittemore 1890 Payton Ct, De Pere, WI 54115 | Class "B" Beer | Littlemore Twigs 3706 Creamery Road De Pere, WI 54115 |

ZONING AND PLANNING COMMISSION ITEMS: None.

COMMUNICATIONS: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Recommendation from Redevelopment Authority to approve proposal from Place Dynamics to conduct Dickinson Rd/Monroe Corridor Retail Market Feasibility Study.
2. Review the draft of the proposed Transportation Needs and Impact Fee Study.
3. Discuss and act on the proposed Community Survey.

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)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises authority. The purpose is make recommendation on new employee hires for Deputy Treasurer and Public Works Crew/Department.
 - a. The Town Board may reconvene into open session to discuss and act upon matters considered in closed session.

ADJOURNMENT:

NEXT REGULAR MEETING TUESDAY, JUNE 21, 2016 AT 4:30 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: June 2, 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.