



**TOWN OF LEDGEVIEW
BOARD AGENDA
Tuesday, July 5, 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. June 21, 2016 Meeting Minutes.
- 2. Routine Reports:
 - a. Budget Financial Policies and Calendar for 2017 Budget Process.
- 3. Committee/Commission Reports: None
- 4. Operator's Licenses:
 - a. June 21, 2016 through July 1, 2016.
- 5. Other Committee minutes. Accept and place on file:
 - a. May 24, 2016 Beautification Subcommittee Minutes.
- 6. Pay Requests:
 - a. Approval of Change Order #2, Crossing at Dollar Creek, Contract E-2015 for \$117,793.25.
 - b. Approval of Pay Request #7, Crossing at Dollar Creek, Contract E-2015 for \$244,283.72.
- 7. Special Event Permits:
 - a. Cellcom Customer Appreciation Event at the Chicago Street Pub & Grill, July 20, 2016, 10 am – 7 pm.
 - b. Watson Circle Block Party sponsored by Jason Latva, 2424 Watson Circle, August 6, 2016 from 9 am – 11 pm. Watson Circle will be closed for this 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: The Town Board will hear comments on, and may take action on, any or all of the following:

- 1. Ordinance 2016-013, An Ordinance to Establish a Transportation Impact Fee in the Town of Ledgeview.
- 2. Ordinance 2016-012, An Ordinance to Amend Chapter 135-Zoning, Section, Article IV-General Provision, Section 15-Fences and Section 16-Swimming Pools, Hot Tubs, and Spas.

ZONING AND PLANNING COMMISSION ITEMS: None.

COMMUNICATIONS: None.

OLD BUSINESS:

1. Discuss and act on recommendation from Zoning & Planning on the request from Jesse Jossart, of Jossart Brothers, owner, for a fence on parcel D-56-4, 1682 Swan Road.
2. Review and possible action on the Developer's Agreement for Heritage Heights Subdivision located on parcel D-395, Heritage Road and Cottonwood Lane.
3. Discuss and act on recommendation from Beautification and Park & Recreation Committees, along with Zoning & Planning Commission, on the request from the Town of Ledgeview for proposed community gateway/entry signage.

NEW BUSINESS:

1. Review and possible action on Scray Hill Road Speed Study conducted by Brown County Sheriff's Department and subsequent request for a Jake Braking ordinance allowing signs to be placed on Scray Hill Road.
2. Review and approve resolution regarding State Trust Fund Loan for Financing of 2016 projects.

ORDINANCES: None.

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 TUESDAY, JULY 19, 2016 AT 4:30 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: June 30, 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.