



**TOWN OF LEDGEVIEW
BOARD AGENDA
Tuesday, July 19, 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. June 21, 2016 Meeting Minutes.
 - b. July 5, 2016 Meeting Minutes.
- 2. Routine Reports: None
- 3. Committee/Commission Reports: None
- 4. Operator's Licenses:
 - a. July 5, 2016 through July 15, 2016.
- 5. Other Committee minutes. Accept and place on file:
 - a. June 15, 2016 Zoning & Planning Commission Minutes.
 - b. June 2, 2016 Park & Recreation Committee Minutes.
- 6. Pay Requests: None
- 7. Special Event Permits: None

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:

- 1. Recommendation from Zoning & Planning Commission on the request by Larry Nifong, applicant, for Patricia Kozloski, owner, for a security fence on parcel D-209-8, 1749 Hawthorne Heights.

COMMUNICATIONS:

- 1. Letter from Brown County Public Works Director regarding proposed County ordinance 6.14 "County Truck Highway Maintenance and Improvements".

OLD BUSINESS: None.

NEW BUSINESS:

1. Act on recommendation to award bid to Scott Construction for pavement chip sealing services on various roads in the Town of Ledgeview.
2. Award contract B-2016, CTH G Pedestrian Trail from CTHGV to Angels Path to Wagner Constriction for \$35,540.92
3. Award contract C-2016 for Heritage Heights Subdivision.
4. Act on recommendation to award proposal for architectural/engineering consulting services for Budget Report to Town of Ledgeview for Evaluation of Options for Town Hall and Fire Station No. 1 Building and New Public Works Building.

ORDINANCES:

1. First Reading
 - a. Ordinance 2016-014-An Ordinance to Amend Chapter 118 Vehicles and Traffic, Section 5- Engine Braking.

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 hire for 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 MONDAY, AUGUST 1, 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: July 14, 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.