



**TOWN OF LEDGEVIEW  
BOARD AGENDA**

**Tuesday, September 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. August 22, 2016 Meeting Minutes.
  - b. August 26, 2016 Special Meeting Minutes.
- 2. Routine Reports: None
- 3. Committee/Commission Reports: None
- 4. Operator's Licenses: August 22, 2016 through September 2, 2016.
- 5. Other Committee minutes. Accept and place on file:
  - a. May 17, 2016 Redevelopment Authority Minutes
  - b. July 21, 2016 Beautification Committee Minutes
- 6. Pay Requests: None.
- 7. Special Event Permits:
  - a. LedgeFest, September 24, 2016 from 10:00 am to 6:00 pm at Scray Hill Park, 1865 Scray Hill Road. Approval includes the Special Event Permit, Temporary Class "B"/"Class B" Retailer's License and \$1,500 Town donation.

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, and may take action, on the following items:

- 1. Ordinance 2016-017 – An Ordinance to Amend Article XI A-2 Agriculture District regarding agricultural use and activities. The amendment is to better enable agricultural operations on A-2 properties and minimize incompatible residential development in areas of active farming.

**ZONING AND PLANNING COMMISSION ITEMS:**

- 1. Recommendation from Zoning & Planning Commission on the request by Richard Huxford, applicant for Elaine Gossen, owner, for a three lot Certified Survey Map on Parcel D-486-2, 3975 Creamery Road.
- 2. Recommendation from Zoning & Planning on the request by Chet McDonald of McDonald Lumber Company, agent for D 122 6 LLC, for a storage/warehouse building at 3175 Wall Street.

**OLD BUSINESS:** None.

NEW BUSINESS:

1. Approval of Resolution 2016-05 – Resolution Authorizing the Issuance and Sale of Approximately \$2,570,000 Taxable General Obligation Promissory Notes, Series 2016A.
2. Discuss/ act on completion of an environmental study of the northern part of Tax Incremental District #1.
3. Approve the updated Official Map showing the addition of the stop signs at Dollar Lane/Dollar Road and Dollar Road/Half Crown Run.
4. Award Contract D-2016 on Ponds #2, #3, and #5 for Outlet Structure Rehabilitation.
5. Appoint additional Election Inspectors for the remainder of the current election year cycling December 31, 2017.

COMMUNICATIONS:

1. The Zelten Family Partnership, LLC, request to transfer wetlands in Heritage Heights Subdivision dedicated as the Zelten Family Park.

ORDINANCES:

FIRST READING:

1. Ordinance 2016-018 to amend Chapter 49-Rapid-Entry Systems/Knox Box System, Section 6-Exemptions.

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 convene into closed session to discuss the status of a pending claim pursuant to 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The board may then reconvene into open session to act on matters discussed in closed session.
  - a. Other recommendations resulting from closed session discussions.

ADJOURNMENT:

**NEXT REGULAR MEETING TUESDAY, SEPTEMBER 20, 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: September 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.