



**TOWN OF LEDGEVIEW
BOARD AGENDA
Tuesday, September 20, 2016 at 4:30 PM
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. September 6, 2016 Meeting Minutes
- 2. Routine Reports:
 - a. 2017 Central Brown County Water Authority Budget & Water Rates
- 3. Committee/Commission Reports: None
- 4. Operator's Licenses: September 5, 2016 through September 16, 2016.
- 5. Other Committee minutes. Accept and place on file:
 - a. June 1, 2016 Personnel & Finance Committee Minutes
 - b. August 10, 2016 Zoning & Planning Commission Minutes
 - c. August 24, 2016 Redevelopment Authority 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 by Zoning & Planning on the request by Marty Brice Construction, applicant, for Michael Haddad, owner, for a security gate on parcel D-24, 1500 Fox River Drive.
- 2. Recommendation by Zoning & Planning on the request by Richard Huxford, applicant, for Elaine Gossen, owner, for a two lot Certified Survey Map on Parcel D-486-2, 3975 Creamery Road.
- 3. Review and make recommendation on the request by Keith Garot of Landmark Real Estate & Development, applicant, for Zelton Family Limited Partnership, owner, for a 20 residential lot Final Subdivision Plat named Heritage Heights First Addition on parcel D-395, 4370 Cottonwood Road.
- 4. Recommendation by Zoning & Planning on the request by Steve Bieda of Mau & Associates, applicant for Ryan Radue, owner, for 20 single family lot Preliminary Plat Subdivision Plat named The Crossing at Dollar Creek, First Addition on parcel D-224, Dollar Road/Dollar Lane.

OLD BUSINESS: None.

NEW BUSINESS:

1. Approve Amendment #1 to Heritage Heights Developer's Agreement.
2. Recommendation from Park & Recreation Committee to approve the Master Plan Services Agreement with Rettler Corporation for neighborhood parks in The Crossing at Dollar Creek and Heritage Heights subdivisions.
3. Discuss/act on public education/outreach program regarding the November advisory (non-binding) referendum to build new public works, fire department and town hall facilities.

COMMUNICATIONS: None.

ORDINANCES:

SECOND READING:

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

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 MONDAY, OCTOBER 3, 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: September 15, 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.