

The Ledgeview Town Board held a meeting on **Monday, August 1, 2016, at 6:00 p.m.** at the Municipal Building located at 3700 Dickinson Road, De Pere, WI 54115.

A. CALL TO ORDER

The meeting was called to order by Chairman Danen at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all in attendance.

C. ROLL CALL

Members present were Chairman Philip J. Danen, Supervisors Andy Schlag, Renee Van Rossum, Ken Geurts, and Cullen Peltier.

Staff present were Treasurer Renae Peters, Engineer Scott Brosteau, Planner Dustin Wolff, and Deputy Clerk Charlotte Nelson.

D. AGENDA APPROVAL

MOTION by Schlag/Geurts to approve the agenda as amended. No further discussion. Motion carried in a voice vote, 5-0.

CONSENT AGENDA

1. Regular Board Meeting Minutes:
 - a. July 19, 2016 Meeting Minutes.
2. Routine Reports: None
3. Committee/Commission Reports: None
4. Operator's Licenses:
 - a. July 15, 2016 through July 29, 2016.
5. Other Committee minutes. Accept and place on file:
 - a. June 23, 2016 Beautification Meeting Minutes.
6. Pay Requests:
 - a. Pay Request #8 for Contract-2015, Crossing at Dollar Creek, to Jossart Brothers for \$248,987.77.
7. Special Event Permits:
 - a. Chicago Street Pub Social Gathering in Pub Parking Lot, 1950 Dickinson Road, Friday, August 19, 2016, from 6:00 pm. to 11:00 pm.
 - b. Application for Temporary Class "B"/"Class B" Retailer's License for LedgeFest, September 24, 2016 from 10:00 am to 6:00 pm at Scray Hill Park, 1865 Scray Hill Road.

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.

There was discussion on item 7b-Temporary Class "B"/"Class B" Retailer's License for LedgeFest, September 24, 2016 from 10:00 am to 6:00 pm at Scray Hill Park, 1865 Scray Hill Road. The discussion was on the ordinance specifications of alcohol use in the parks, whether it was prohibited or not. There was also discussion as to the layout of the Ledgefest activities. There is concern with regarding potential damage to the playing fields. Staff advised that the layout has not been determined yet, and that there is time to research ordinances. Staff also requested the July 19, 2016 Town Board Meeting Minutes be tabled.

Approved at the August 22, 2016 Town Board Meeting.

MOTION by Schlag/Van Rossom to approve the consent agenda with the removal of the July 19th Town Board Minutes and the Temporary Class B Liquor License for LedgeFest. No further discussion. Motion carried in a voice vote, 4-1 with Geurts opposed.

PUBLIC COMMENT:

Ryan Radue, 2111 Dollar Road – Mr. Radue asked if there were plans to widen the remainder of Dollar Road to match with the new intersection. The Board answered that there were no immediate plans.

PUBLIC HEARING:

1. **Ordinance 2016-015 – An Ordinance to Amend Chapter 96 Subdivision and Platting Regulations, Section 8-Dedications and Reservations regarding parkland dedication and fee-in-lieu of dedication. The amendment is to align the code with the recently adopted Park & Recreation Plan and Park Impact Fee Amendment.**

Staff explained that this code amendment coincides with the recently adopted Parkland Fee and the Parkland Fee study, and the intent is to mainly update the language to assure the process is followed. Fee-in-lieu of dedication means that a developer can pay the associated parkland impact fees in-lieu-of providing parkland dedication in a proposed subdivision. The fee itself will probably trickled down to the lot buyer and will be collected at the issuance of the building permit. It is the staff's desire to have a discussion with developers at the time of preliminary platting on parkland dedication in efforts to make a "win-win" situation for all parties.

At 6:14 PM, Chairman Danen opened the public hearing for comments. After three calls for public comment, none were heard. At 6:14 PM, the public hearing was closed.

MOTION by Schlag/Peltier to approve ordinance 2016-015. No further discussion. Motion carried in a voice vote, 5-0.

2. **Ordinance 2016-016 – An Ordinance to Amend Chapter 135, Article XXV-Telecommunications Antennas, and Towers, regarding mobile tower siting regulations. The amendment is to bring the current code into compliance with the recent state law changes.**

Staff explained he code is inconsistent for telecommunication antennas and towers due to recent changes in the law. This amendment was crafted by the town attorney to update the current code to comply with current state regulations.

At 6:15 the public hearing was opened for public comment. After three calls for public comment, none were heard. At 6:16 PM, the public hearing was closed.

MOTION by Van Rossom/Geurts to approve ordinance 2016-016. No further discussion. Motion carried in a voice vote, 5-0.

ZONING AND PLANNING COMMISSION ITEMS: None.

COMMUNICATIONS: None.

OLD BUSINESS:

1. **Review and approve Supplement to Developer's Agreement for Heritage Heights Subdivision located on parcel D-395, Heritage Road and Cottonwood Lane.**

Staff explained the Supplement to the Developer's Agreement clarifies a course of action should there be a default of loans. This was recommended by the town attorney as it protects the town's interests should the developer default with the loan. **MOTION** by Danen/Peltier to approve. No further discussion. Motion carried in a voice vote, 5-0.

NEW BUSINESS:

1. Appointment of additional Election Inspectors for the remainder of the current election year cycle ending December 31, 2017.

Staff explained the Town Board approved the Election Inspector for the 2016-2017 Election Cycle on December 7, 2015. These are additional Election Inspectors needed for the upcoming Presidential Election in November.

MOTION by Schlag/Geurts to approve the appointment of the additional inspectors. No further discussion. Motion carried in a voice vote, 5-0.

ORDINANCES: None.

REPORTS:

Deputy Clerk:

- The 2016 Community Survey kicked off with the biannual newsletter. Residents can take the survey either in paper form or electronically. The deadline to return surveys is August 15th. Staff is looking to have the result available for the next Town Board meeting.
- Preparations have begun for the August 9th Partisan Primary Election.

Engineer:

- Dollar Road project is underway.
- The Crossing at Dollar Creek is near completion; only punchlist items remain.
- Contract works continues on Heritage Heights Subdivision.
- Permits are being obtained for the CTH G pedestrian trail between Angel's Path and Monroe Road.

Planner:

- TID value increased causing positive cash flow.

Treasurer:

- Work continues on the Heritage Heights Bond.
- Board of Commissioners of Public Loans is in the process of approving the town's loan for additional road projects. The funds should be available in a couple of weeks.

Board Comments: None.

APPROVAL OF THE VOUCHERS:

MOTION by Schlag/Geurts to approve the vouchers. No further discussion. Motion carried in a voice vote, 5-0.

ADJOURNMENT:

MOTION by Danen/Schlag to adjourn. No further discussion. Motion carried in a voice vote, 5-0. Meeting adjourned at 6:24 p.m.

Charlotte K. Nelson, Deputy Clerk
Town of Ledgeview, Brown County, WI