



**TOWN OF LEDGEVIEW
BOARD AGENDA
Monday, November 7, 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: None
- 2. Routine Reports:
- 3. Committee/Commission Reports:
 - a. Maintenance Agreement between BelGioioso and Town of Ledgeview for Storm Water Management of parcel D-328.
- 4. Operator's Licenses: October 15, 2016 through November 4, 2016
- 5. Other Committee minutes. Accept and place on file: None
- 6. Pay Requests:
 - a. Approve Pay Request #9 for contract E-2015, Crossing at Dollar Creek for \$56,012.49 to Jossart Construction
 - b. Approve Pay Request #2 for contract A-2016, Heritage Heights for \$260,362.06 to Dorner Inc.
 - c. Approve Change Order #1 for contract B-2016, CTH G Pedestrian Trail for \$3,166.07
 - d. Approve Pay Request #1 for contract B-2016, CTH G Pedestrian Trail for \$37,060.44 to Wagner Construction.

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 any of the following items:

- 1. Recommendation from the Zoning & Planning Commission on the request by Mark Love, owner of parcel D-289-2, 2703 Pine Grove Road, for a conditional use permit for a man-made body of water.

OLD BUSINESS: None.

NEW BUSINESS:

- 1. Discussion on Developer's Agreement for Northern Exposure Subdivision.
- 2. Discussion on Developer's Agreement for The Crossing at Dollar Creek – First Addition.

COMMUNICATIONS: None.

ORDINANCES:

THIRD & FINAL READING:

1. Ordinance 2016-019 to amend Chapter 5-Alcoholic Beverages, Section 19(C) Economic Development Grants.

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, NOVEMBER 22, 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: November 4, 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.