



**TOWN OF LEDGEVIEW
BOARD AGENDA
Tuesday, November 22, 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. October 18, 2016 Town Board Minutes.
 - b. November 7, 2016 Town Board Minutes.
- 2. Routine Reports: None.
- 3. Committee/Commission Reports: None.
- 4. Operator's Licenses: October 15 through November 18, 2016.
- 5. Other Committee minutes. Accept and place on file:
 - a. October 26, 2016 Central Brown County Water Authority Minutes.
 - b. October 12, 2016 Zoning & Planning Commission Minutes.
- 6. Pay Requests: 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:

PRESENTATION:

- 1. Presentation on the Monroe Road/Dickinson Road Corridor Retail Market Feasibility Study by Mike Stumpf of Place Dynamics.

ZONING & PLANNING COMMISSION ITEMS:

- 1. Recommendation from Zoning & Planning on the request from Nikki Nelson of Reprise Design, agent for Steven Kilian, Jr. of Archland Property I LLC, for a site plan and sign for Mc Donald's Restaurant located on parcel D-470-3-66-1, 1373 S. Broadway Street.

OLD BUSINESS: None.

NEW BUSINESS:

- 1. Discuss and act on asphalt plan and timeline for Olde School Square.
- 2. Discuss and act on advisory referendum results and establish a potential action plan/schedule for new town facilities.

COMMUNICATIONS: None.

ORDINANCES: None.

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 pursuant to WI State Statute 19.85 (g) 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 regarding possible annexation of property. The Town Board may reconvene into open session to take action of matters discussed in closed session.

ADJOURNMENT:

NEXT REGULAR MEETING MONDAY, DECEMBER 5, 2016 AT 6:00 PM

BY THE DIRECTION OF THE TOWN BOARD CHAIRMAN:

Charlotte K. Nelson, Deputy Clerk
Town of Ledgeview, Brown County, WI
Signed, dated and posted: November 17, 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.