



**TOWN OF LEDGEVIEW
BOARD AGENDA
Monday, December 5, 2016 at 6:00 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

<p><u>Town Board</u> Philip J. Danen, Chairman Andy Schlag, Supervisor Renee Van Rossum, Supervisor Ken Geurts, Supervisor Cullen Peltier, Supervisor</p>

CONSENT AGENDA

- 1. Regular Board Meeting Minutes:
 - a. November 22, 2016 Town Board Minutes.
- 2. Routine Reports: None.
- 3. Committee/Commission Reports: None.
- 4. Operator’s Licenses: November 21 through December 2, 2016.
- 5. Other Committee minutes. Accept and place on file: None.
- 6. Pay Requests:
 - a. Approve Change Order #1 for contract C-2016, Heritage Heights, for \$12,995.00
 - b. Approve Pay Request #3 for contract C-2016, Heritage Heights, for \$387,673.85
 - c. Approve Pay Request #1 for contract D-2016, Pond #2,3 and 5 Rehab, for \$27,293.00

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. The recommendation from Town Attorney, as well as Zoning and Planning Commission, regarding 2016-021 an Ordinance to Amend Chapter 135 Wind Energy Facility Regulations.
- 2. The request by Steve Bieda of Mau & Associates, applicant, for Bruce Van Straten, owner, to rezone parcel D-395-7, 4427 Cottonwood Lane from RR (Rural Residential District) to R-1 (Residential District) to accommodate a three lot single family certified survey map.

ZONING & PLANNING COMMISSION ITEMS:

- 1. Recommendation by Zoning & Planning on the request from Steve Bieda of Mau & Associates, agent for Bruce Van Straten, owner, for a Certified Survey Map for parcel D-395-7, 4427 Cottonwood Lane, creating two additional residential lots.

OLD BUSINESS: None.

- 1. Discuss and act on asphalt plan and timeline for Olde School Square.

2. Discussion, possible action, with Performa Inc. on a potential action plan/schedule for new town facilities, and preparation for Special Meeting of Electors scheduled for Tuesday, December 20, 2016 at 5:30 p.m. or as soon thereafter as possible.

NEW BUSINESS:

1. Recommendation to approve the 2017 Annual Quarry and Blasting Permit Renewals.

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 TUESDAY, DECEMBER 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: December 1, 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.