



**TOWN OF LEDGEVIEW
BOARD **AMENDED** AGENDA
Tuesday, December 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. November 22, 2016 Town Board Minutes.
 - b. November 22, 2016 Special Town Board Minutes.**
 - c. December 5, 2016 Town Board Minutes.
- 2. Routine Reports: None.
- 3. Committee/Commission Reports: None.
- 4. Operator's Licenses: December 5 - December 19, 2016.
- 5. Other Committee minutes. Accept and place on file:
 - a. August 1, 2016 Sanitary District Meeting Minutes.
 - b. September 7, 2016 Sanitary District Meeting Minutes.
 - c. October 3, 2016 Sanitary District Meeting Minutes.
 - d. October 27, 2016 Sanitary District Meeting Minutes.
 - e. November 16, 2016 Zoning & Planning Meeting Minutes.
 - f. November 22, 2016 Special Meeting of Electors Minutes.**
- 6. Pay Requests:
 - a. Contract Change Order #1 for contract A-2016, Dollar Road Reconditioning for \$19,866.50
 - b. Pay request #2 for contract A-2016, Dollar Road Reconditioning, to NE Asphalt for \$37,547.44
 - c. Pay request #10 for contract E-2015, Crossing at Dollar Creek, to Jossart Brothers for \$29,253.07**

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 & PLANNING COMMISSION ITEMS:

- 1. Review and approve recommendation from Zoning & Planning the request by Steve Bieda of Mau & Associates, agent for Landmark Developers, for a concept review of an Area Development Plan for parcels D-425 and D-427-6, Monroe Road.

NEW BUSINESS:

1. Recommendation from Personnel & Finance Committee to authorize the creation an administrative assistant position related the job description and establish a timeline for the recruitment of said position.
2. Recommendation to confirm 2016 Fire Department Election results.
3. Discuss, possible action, general finance guidance for future development projects with Town Financial Consultant.

OLD BUSINESS:

1. Discussion and act on the Developer's Agreement for Northern Exposure Subdivision.
2. Discussion and act on the Developer's Agreement for The Crossing at Dollar Creek – First Addition.
3. Discussion, possible action, on the status of the Creamery Road Bridge repair/replacement.

COMMUNICATIONS:

1. Notice of Injury for Daniel Stauber and Faye Stauber regarding August 4, 2016 accident.

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, JANUARY 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: December 15 19, 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.