



**TOWN OF LEDGEVIEW  
BOARD AGENDA  
Tuesday, January 3, 2017 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>
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**CONSENT AGENDA**

- 1. Regular Board Meeting Minutes:
  - a. December 20, 2016 Town Board Minutes.
- 2. Routine Reports: None.
- 3. Committee/Commission Reports: None.
- 4. Operator’s Licenses: December 21, 2016 - January 3, 2017.
- 5. Other Committee minutes. Accept and place on file: None.
- 6. Pay Requests:
  - a. Change Order #2 for contract C-2016, Heritage Heights
  - b. Pay request #4 for contract C-2016, Heritage Heights

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:**

- 1. Request from Steve Bieda of Mau & Associates, agent for Van Straten Farms of Ledgeview LLC, owner, to rezone parcel D-207, Oak Ridge Circle, from R-R, Rural Residential, to R-1, Residential to accommodate a future Area Development Plan and Preliminary Plat.

**ZONING & PLANNING COMMISSION ITEMS:**

- 1. Recommendation from Zoning & Planning on the request from Steve Bieda of Mau & Associates, agent for Van Straten Farms of Ledgeview, LLC, owner, for an Area Development Plan for parcels D-207, D-208-1, D-448-1, D-449, D-449-1, D-449-2, D-450, D-450-1, D-451, D-452, D-455, D-456, D-457, D-457-1, D-458, D-458-1, D-459 located near Oak Ridge Circle, Wayne Lane, Heritage Heights, and Heritage Road.

**NEW BUSINESS:**

- 1. Review and approve professional services contract with Performa Inc. for architectural services with regard to the new public works, fire department and town hall facilities.

**OLD BUSINESS:**

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

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, JANUARY 17, 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 28, 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.