



LEDGEVIEW TOWN BOARD AGENDA
Tuesday, July 17, 2018 at 4:30 p.m.
or as soon thereafter as possible
Ledgeview Public Works Building
1915 Scray Hill 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 Renee Van Rossum, Supervisor Ken Geurts, Supervisor Cullen Peltier, Supervisor Mark Danen, Supervisor</p>
--

CONSENT AGENDA

- 1. Regular Board Meeting Minutes:
 - a. June 19, 2018 Town Board Meeting
 - b. June 28, 2018 Special Town Board Meeting
- 2. Routine Reports: None.
- 3. Committee/Commission Reports: None.
- 4. Operator’s Licenses: June 18, 2018 – July 17, 2018.
- 5. Other Committee Minutes. Accept and place on file:
 - a. June 13, 2018 Zoning & Planning Minutes
 - b. May 23, 2018 Central Brown County Water Authority Minutes
 - c. May 24, 2018 Beautification Committee Minutes
- 6. Pay Requests:
 - a. Boldt Invoice 16200-010 Community Center/RE Station \$284,321.44.
 - b. Pay request #1 for Zelten and Dollar Road parks, Contract B-2018, to Duame Sand and Gravel for \$14,247.05.
 - c. Pay Request #1 for Hawthorne Heights and Olde School Square, Contract C-2018, to Duame Sand and Gravel for \$92,326.69.
- 7. Special Event & Street Closure Permits:
 - a. Cellcom Customer Appreciation Event, Chicago Street Pub & Grill Parking Lot, Thursday, July 19, 2018 from 10:00 am – 7:00 pm
 - b. Rodeo & Band Event at Dollar Hill Equestrian Center, Sunday, August 26, 2018 from 2:00 pm – 9:00 pm.
 - c. LedgeFest, September 29, 2018 from 11:00 am to 3:00 pm at Scray Hill Park, 1865 Scray Hill Road. Approval includes the Special Event Permit, Temporary Class “B”/”Class B” Retailer’s License and \$1,500 Town donation.
 - c. Africa Hope Run Spring Lake Church, Special Event Street Closure Permit, Saturday, October 20, 2018 from 4:00 am – 1:00 pm.

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: None.

NEW TOWN FACILITIES:

1. Review image options for dedication plaque.

NEW BUSINESS:

1. Discussion of July 31, 2018 deadline for submittal of comments to Livestock Facility Siting Board regarding Ledgeview Farms, LLC request for Review of Decision regarding an Application for Local Approval.
2. Recommendation from Redevelopment Authority to approve Development Agreement between Town of Ledgeview and Olde School Square Development relating to Site improvements.
3. Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for Road Reconstruction and Installation of Curb, Gutter, Sidewalk and Storm Sewer, Including Engineering and Administration, on Dollar Road beginning approximately 720 feet west of the intersection of Dollar Lane and Dollar Road and proceeding west along Dollar Road for 800 feet in the Town Of Ledgeview, Brown County, Wisconsin.
4. Recommendation to authorize staff to proceed with the creation of Tax Incremental Financing District #2.
5. Amend Shopko Express #501 Liquor License naming Sharon Belongia as the new agent.
6. Authorization to recruit for additional general office personnel.

OLD BUSINESS: None.

COMMUNICATIONS: None.

ORDINANCES: None.

REPORTS: Administrator, Clerk, Treasurer, Engineer, Planner, Public Works, Code Enforcement, Fire Chief, and Board Comments.

APPROVAL OF THE VOUCHERS:

ADJOURNMENT:

NEXT REGULAR MEETING MONDAY, AUGUST 6, 2018 AT 6:00 PM

BY THE DIRECTION OF THE TOWN BOARD CHAIRMAN:

Charlotte Nagel

Charlotte Nagel, Clerk

Town of Ledgeview, Brown County, WI

Signed, dated and posted: July 13, 2018

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.