



**LEDGEVIEW TOWN BOARD AGENDA  
Monday, August 6, 2018 at 6:00 p.m.  
or as soon thereafter as possible  
Ledgeview Community Center  
Community Room  
3700 Dickinson Road, De Pere, WI 54115**

The Town Board may discuss and act on the following:

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
AGENDA APPROVAL

**CONSENT AGENDA**

1. Regular Board Meeting Minutes:
  - a. July 17, 2018 Town Board Meeting.
  - b. June 28, 2018 Special Town Board Meeting.
2. Routine Reports:
  - a. Review and adopt budget policies and calendar to be used in 2019 budget preparations.
3. Committee/Commission Reports:
  - a. Recommendation from Park & Rec committee to approve Ledgeview Bike Loops.
4. Operator's Licenses: July 18, 2018 – August 3, 2018.
5. Other Committee Minutes. Accept and place on file: None.
6. Pay Requests:
  - a. Boldt Invoice 16200-011 Community Center/Fire Station #1, \$555,974.82.
  - b. Boldt Invoice 30820-008 Public Works Building, \$51,358.58.
  - c. Pay request #7 for Contract D-2017, Grande Ridge Subdivision, to PTS Contractors for \$87,493.16.
  - d. Pay request #1 for Contract A-2018, Creamery Road Bridge Replacement, to KCG Excavating for \$118,802.98.
  - e. Pay request #1 for Contract B-2018, Zelten and Dollar Road Parks, to Duame Sand and Gravel for \$14,247.05.
  - f. Pay request #1 for Contract C-2018, Hawthorne Heights and Olde School Square, to Duame Sand and Gravel for \$88,228.64.
7. Special Event & Street Closure Permits: None.

<p><u>Town Board</u> Philip J. Danen, Chairman Renee Van Rossum, Supervisor Ken Geurts, Supervisor Cullen Peltier, Supervisor Mark Danen, Supervisor</p>
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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:** None.

NEW BUSINESS:

1. Award Contract F-2018, Arcadian Lane Resurfacing to Northeast Asphalt for \$112,772.00.
2. Award Contract G-2108 Crossing at Dollar Creek 2<sup>nd</sup> Addition to Jossart Brothers for \$2,068,846.83.
3. Award Contract H-2018, Tax Increment Financing Distirct #1 Filling to Advance Construction for \$1,761,333.00.
4. Review and approve Developer's Agreement for The Crossing at Dollar Creek Second Addition.
5. Review and approve contract for assessor services with Fair Market Assessment.

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 TUESDAY, AUGUST 21st, 2018 AT 4:30 PM**

BY THE DIRECTION OF THE TOWN BOARD CHAIRMAN:

*Charlotte Nagel*

Charlotte Nagel, Clerk

Town of Ledgeview, Brown County, WI

Signed, dated and posted: August 2, 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.