



**LEDGEVIEW TOWN BOARD AGENDA**  
**Tuesday, August 21, 2018 at 4:30 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. August 6, 2018 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: August 4, 2018 – August 20, 2018.
5. Other Committee Minutes. Accept and place on file: None.
6. Pay Requests:
  - a. Pay request #2 for KCG Excavating, Creamery Road Bridge, Contract A-2018 for \$33,920.92.
  - b. Pay Request #2 for Duame Sand & Gravel, Hawthorne Heights and Olde School Square, Contract C-2018 for \$179,936.45.
  - c. Pay Request #2 for Duame Sand & Gravel, Zelten and Dollar Road Parks, Contract B-2018 for \$22,129.49.
7. Special Event & Street Closure Permits:
  - a. Graystone Ale House, 3711 Monroe Road, Ears, Beers, & BBQ Event, Friday, August 31, 2018 from 3:00 – 11:00 pm. They will be licensed to serve only fermented malt beverages at this event.

<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:

1. Review and make recommendation on the request from Shane Raymaker of CR Structures Group, Inc., agent for Allison Kline-Weichelt of Sash & Bow, owner, for a Building, Site, and Operation Plan Application for parcels D-1610, D-1611, D-1613, and D-1614, 2200 Dickinson Road (Olde School Square), for a Wedding and Special Events Center.

NEW TOWN FACILITIES: None.

NEW BUSINESS: None.

OLD BUSINESS:

1. Review and approve contract for assessor services with Fair Market Assessment.

COMMUNICATIONS: None.

ORDINANCES: None.

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

APPROVAL OF THE VOUCHERS:

CLOSED SESSION:

1. The Town Board may enter into closed session pursuant to WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of reviewing a request for financing in Tax Increment District #1.
2. The Town Board may remain in closed session pursuant to WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of reviewing BASGIG Investors, LLC, Tax Increment District #1 Financing Application.
3. The Town Board may remain in closed session pursuant to WI State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises authority. The purpose is to review and make recommendation on the Public Works Crew Member 1 position and the Administrative Assistant position.
4. The Town Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURNMENT:

**NEXT REGULAR MEETING TUESDAY, SEPTEMBER 4, 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: August 16, 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.