



LEDGEVIEW TOWN BOARD AGENDA
Tuesday, September 18, 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

Town Board
 Philip J. Danen, Chairman
 Renee Van Rossum, Supervisor
 Ken Geurts, Supervisor
 Cullen Peltier, Supervisor
 Mark Danen, Supervisor

CONSENT AGENDA

1. Regular Board Meeting Minutes:
 - a. August 21, 2018 Town Board Meeting
 - b. September 4, 2018 Town Board Meeting
2. Routine Reports: None
3. Committee/Commission Reports: None
4. Operator’s Licenses: September 4, 2018 – September 14, 2018.
5. Other Committee Minutes:
 - a. July 11, 2018 Zoning & Planning Commission Meeting
 - b. August 15, 2018 Zoning & Planning Commission Meeting
 - c. March 21, 2018 Redevelopment Authority Meeting
 - d. June 10, 2018 Redevelopment Authority Meeting
6. Pay Requests:
 - a. Change Order #1 for Contract D-2017, Grande Ridge in the amount of \$8,805.56
7. Special Event & Street Closure Permits: None.

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: The Board will hear comments and may take action on any of the following items: The purpose of the public hearing is to hear comment on the request by the Town of Ledgeview for parcels to be rezoned to Agriculture-Farmland Preservation (AG-FP). Parcels to be included in the AG-FP rezone are as follows:

D-88	D-108	D-265	D-302	D-317-1	D-344-1
D-89	D-109	D-265-1	D-304	D-319-1	D-352
D-89-1	D-170	D-266	D-306	D-320-2-1	D-400
D-90	D-173	D-266-1	D-307	D-322	D-400-5
D-91-1	D-174	D-267	D-308	D-323-1	D-402
D-95	D-240-2	D-268	D-308-4	D-325	D-416-1
D-99	D-241	D-268-2	D-309	D-326	D-416-2
D-100	D-242	D-269	D-311	D-329	D-417
D-102	D-253	D-285	D-312	D-330	D-420-2
D-103	D-257-2	D-287	D-313	D-332	D-420-3
D-104	D-288	D-293	D-314	D-333	D-461
D-105	D-289	D-294	D-314-2	D-334	D-462
D-106	D-291	D-298	D-315	D-335	
D-107	D-292	D-299	D-316	D-343	

ZONING & PLANNING:

1. Recommendation from Zoning & Planning on the proposed Project Plan Amendment and Territory Amendment No. 1 for Tax Incremental District No. 1 in the Town of Ledgeview, Brown County, Wisconsin.

NEW TOWN FACILITIES: None.

NEW BUSINESS: None.

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:

CLOSED SESSION:

1. The Town Board may convene into 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 make recommendation on 2019 employee salary and wages, and the hiring of a new Public Works Crew Member. The Board may then reconvene into open session to take action on items discussed in closed session.
2. The Town Board may convene 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 Ledgeview Properties, LLC, Tax Increment District #1 Financing Application. The Board may then reconvene into open session to take action on items discussed in closed session.
3. The Town Board may convene 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 BASGIG Investors, LLC, Tax Increment District #1 Financing Application. The Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURNMENT:

NEXT REGULAR MEETING TUESDAY, OCTOBER 23, 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: September 14, 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.