



LEDGEVIEW TOWN BOARD AGENDA
Tuesday, October 23, 2018 at 4:00 p.m.
or as soon thereafter as possible
Ledgeview Community Center
Community Room
3700 Dickinson Road, De Pere, WI 54115

2019 PROPOSED BUDGET WORKSHOP SESSION:

1. The Town Board will be conducting a workshop session with staff to review the 2019 proposed budget and the final 2019 Capital Improvement Plan. Budget items reviewed are for discussion only.

REGULAR TOWN BOARD MEETING FOLLOWING THE COMPLETION OF THE 2019 BUDGET WORKSHOP SESSION WHICH BEGINS AT 4:00 PM.

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. October 1, 2018 Town Board Meeting
 - b. October 8, 2018 Special Town Board Meeting
2. Routine Reports: None
3. Committee/Commission Reports: None
4. Operator's Licenses: October 1, 2018 – October 19, 2018
5. Other Committee Minutes:
 - a. August 1, 2018 Sanitary District Minutes.
 - b. September 12, 2018 Zoning & Planning Minutes.
 - c. September 18, 2018 Redevelopment Authority Minutes.
6. Pay Requests:
 - a. Boldt Invoice 16200-013 Community Center/Fire Station #1 in the amount of \$327,211.86.
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:

1. The recommendation from Zoning & Planning Commission on ordinance 2018-11, Chapter 135
Article V – R-1 Residential District, Section 25 – Building Setbacks.
Article VII – R-2 Residential District, Section 50 – Building Setbacks.
Article VIII – R-3 Multiple-Family District, Section 61 – Building Setbacks.

Article XIV – B-1 Business District, Section 130 – Building Setbacks.

Article XV – B-2 Business District, Section 141 – Building Setbacks.

Article XVIII – HI Heavy Industrial District, Section 177 – Building Setbacks.

Article XVII – LI Light Industrial District, Section 165 – Building Setbacks.

2. The recommendation from Zoning & Planning Commission on 2018-12TED Chapter 135: Zoning relating to parking for Recreational Vehicles (RVs), Trailers, Boats and related equipment.

ZONING & PLANNING:

1. Recommendation from Zoning & Planning on the request by Steven Zeitler, American Surveys, LLC, agent for property owner Shelley Stencil for a 2 lot Certified Survey Map for part of D-297 and D-298 located at 4145 Elmview Road.
2. The recommendation from Zoning & Planning Commission on Comprehensive Plan Future Land Use Map Amendment. Parcels D-197, D-198, and D-198-2 from Parks/Public Open Space to Single-Family Residential.

CLOSED SESSION:

1. 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 discussion on lease for operations and maintenance of Ledgeview Golf Course.

NEW BUSINESS:

1. Discuss and act on Resolution Approving Boundary and Project Plan for Tax Incremental District No. 2 Town of Ledgeview, Wisconsin.
2. Discuss and act on Survey of Plat proposal from Mau & Associates, LLP.
2. Recommendation from Park & Rec Committee Professional Design Services for Scray Hill Park Baseball Fields Master Plan Development between Town of Ledgeview and Rettler Corporation.
3. Review and approve the 2019 Lease Agreement between Town of Ledgeview and Ledgeview Sanitary District for new facilities.
4. Amend Shopko Express #501 Liquor License naming Eileen Webb as the new agent.
5. Request from town staff to change the November 6, 2018 Town Board Meeting to 4:30 p.m. to accommodate Election Day setup.

OLD BUSINESS: None.

COMMUNICATIONS:

1. Notice of Injury Pursuant to §893.80 Grande Ridge Subdivision Stormwater Runoff Damages.

ORDINANCES: None.

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

APPROVAL OF THE VOUCHERS:

Adjournment of Town Board Meeting.

LEDGEVIEW COMMUNITY CENTER/FIRE STATION NO. 1 OPEN HOUSE 5:30 – 8:30 PM.

Notice is hereby given that the Ledgeview Town Board will be gathering on Tuesday, October 23, 2018 from 5:30 to 8:30 p.m. at the Ledgeview Community Center/Fire Station No. 1 for an Open House for an Open House

commemorating growth while relaxing and enjoying the ledge. This is a social gathering is entrainment purposes only; no official town business will be conducted at this gathering by the Ledgeview Town Board.

NEXT REGULAR MEETING MONDAY, NOVEMBER 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: October 19, 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.