

The Ledgeview Town Board held a special meeting on **Monday, October 8, 2018 at 12:00 p.m. (noon)** at the Community Center located at 3700 Dickinson Road, De Pere, WI 54115.

A. CALL TO ORDER

The meeting was called to order by Supervisor Geurts at 12:00 p.m.

B. ROLL CALL

Members present were Supervisors Ken Geurts, Renee Van Rossum and Mark Danen. Chairman Phil Danen and Supervisor Cullen Peltier were excused.

Staff present were Administrator Sarah Burdette and Clerk Charlotte Nagel.

NEW BUSINESS:

- 1. Memorandum of Understanding between Ledgeview Property Investments, LLC and Town of Ledgeview.**
Memorandum of Understanding regarding Tax Increment Financing District #1 Filling Project with Ledgeview Property Investments. The Filling Project contract was awarded to Advance Construction on August 6, 2018.

MOTION by Van Rossum/M. Danen to approve the Memorandum of Understanding. No further discussion.
Motion carried in a voice vote, 3-0.

ADJOURNMENT:

MOTION by Van Rossum/Geurts to adjourn. No further discussion. Motion carried in a voice vote, 3-0. Meeting adjourned at 12:04 p.m.

Charlotte K. Nagel, Clerk
Town of Ledgeview, Brown County, WI