



LEDGEVIEW TOWN BOARD AGENDA
Monday, December 3, 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. November 11, 2018 Town Board Meeting
 - b. November 20, 2018 Town Board Meeting
2. Routine Reports: None
3. Committee/Commission Reports: None
4. Operator's Licenses: November 19, 2018 – November 30, 2018
5. Other Committee Minutes:
 - a. November 20, 2018 Public Hearing, Special Meeting of Electors, and Special Town Board Meeting Minutes.
6. Pay Requests:
 - a. Pay Request #2 for TID #1 Filling, Contract H-2018, for \$565,998.73 to Advance Construction
7. Special Event & Street Closure Permits: None.

Town Board

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

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 BUSINESS:

1. Review and take action on Resolution Authorizing the Issuance and Sale of \$4,910,000 General Obligation Promissory Notes, Series 2018A.
2. Review and take action on Resolution Authorizing the Issuance of \$6,300,000 General Obligation Promissory Notes and the Issuance and Sale Of \$6,300,000 Note Anticipation Notes, Series 2018B In Anticipation Thereof.

3. Review and take action on Resolution Authorizing the Issuance of \$4,420,000 General Obligation Promissory Notes and the Issuance and Sale of \$4,420,000 Taxable Note Anticipation Notes, Series 2018C In Anticipation Thereof.

OLD BUSINESS:

1. Discussion on weekly curbside recycling pickup.

COMMUNICATIONS: None.

ORDINANCES:

1. Review and take action on ordinance amendment to Chapter 34 Emergency Management, Declaration of Snow Emergency.

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 purchasing Ledgeview Golf Course.
2. The Town Board may remain in closed session pursuant to WI State Statute 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
3. The Town Board may reconvene into open session to take action on the matters discussed in closed session.

ADJOURN

NEXT REGULAR MEETING TUESDAY, DECEMBER 18TH, 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: November 29, 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.