



LEDGEVIEW TOWN BOARD AGENDA
Tuesday, December 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. December 3, 2018 Town Board Meeting
2. Routine Reports: None
3. Committee/Commission Reports: None
4. Operator's Licenses: December 3, 2018 – December 14, 2018
5. Other Committee Minutes:
 - a. November 14, 2018 Zoning & Planning Commission Meeting.
 - b. December 5, 2018 Zoning & Planning Commission Meeting.
 - c. November 7, 2018 Sanitary District Commission Meeting.
6. Pay Requests:
 - a. Boldt Invoice 16200-014, \$79,637.07, Community Center/Fire Station No. 1
 - b. Change Order #1 for contract C-2018, Hawthorne Heights and OSS for an increase of \$6,122.94
 - c. Change Order #1 for contract B-2018, Zelten and Dollar Parks for a credit of \$32,501.17
 - d. Pay request #2, contract D-2018, Scray Hill Road Sewer and water for \$62,048.41 to DeGroot Inc
 - e. Pay request #3 Final for contract A-2018, Creamery Road Bridge for \$3,952.52 to KCG Excavating Inc
 - f. Pay request #5, contract B-2018, Zelten and Dollar Parks for \$57,043.66 to Duame Sand and Gravel
 - g. Pay request #5, contract C-2018, Hawthorne Heights and OSS for \$6,122.94 to Duame Sand and Gravel
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 purpose of the public hearing is to hear comment on the Original Alcohol Beverage License Application for Ledgeview Golf Course, LLC, Steven Payant, Agent, for a Class B Liquor and Class B Beer Combination License doing business as Ledgeview Golf Course, 3149 Dickinson Road, De Pere, WI, 54115.

ZONING & PLANNING:

1. Recommendation by Zoning & Planning on the request by Steve Bieda of Mau & Associates, agent for owner La Ree Runnoe of Creative Element Builders, LLC, for a Rezone Application on parcels part of D-197, D-198-2, D-209-1-1, and D-198, Hawthorne Heights Drive from RR-Rural Residential to PDD-Planned Development District for final condominium plat known as Augusta Hills.
2. Recommendation by Zoning & Planning on the request by Steve Bieda of Mau & Associates, agent for owner La Ree Runnoe of Creative Element Builders, LLC, for a Rezone Application on parcels part of D-197, D-198-2, D-209-1-1, and D-198, Hawthorne Heights Drive from RR-Rural Residential to PDD-Planned Development District for final condominium plat known as Eventyr Heights.

OLD BUSINESS:

1. Discussion and potential action on the request by the Town of Ledgeview to make certain amendments to Chapter 135 Zoning Code.

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.

NEW BUSINESS:

1. Review and take action on Annual Quarry and Blasting Permits Renewals.
2. Recommendation from Ledgeview Volunteer Fire Department to award bid contract for Self-Contained Breathing Apparatus (SCBA) and Related Components.
3. Recommendation from Ledgeview Volunteer Fire Department to confirm the 2019 Election results.
4. Review and take action on Ledgeview Golf Course Agreement between Town of Ledgeview and Ledgeview Golf Course, LLC.

NEW TOWN FACILITIES:

1. Award bid for Town of Ledgeview Interior and Exterior Signage to include design, construction, and installation.

COMMUNICATIONS: None.

ORDINANCES:

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 MONDAY, JANUARY 7, 2019 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: December 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.