



LEDGEVIEW TOWN BOARD AGENDA
Tuesday, January 22, 2019 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

<p><u>Town Board</u> Philip J. Danen, Chairman Renee Van Rossum, Supervisor Ken Geurts, Supervisor Cullen Peltier, Supervisor Mark Danen, Supervisor</p>
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CONSENT AGENDA

1. Regular Board Meeting Minutes:
 - a. January 7, 2019 Town Board Meeting.
2. Routine Reports: None
3. Committee/Commission Reports: None
4. Operator's Licenses: January 7, 2019 – January 21, 2019
5. Other Committee Minutes:
 - a. December 12, 2018 Zoning & Planning Meeting Minutes.
 - b. September 10, 2018 Beautification Committee Meeting Minutes.
 - c. September 18, 2018 Beautification Committee Meeting Minutes.
 - d. December 17, 2018 Beautification Committee Meeting Minutes.
 - e. September 18, 2018 Redevelopment Authority Meeting Minutes.
 - f. December 19, 2018 Central Brown County Water Authority Meeting Minutes.
6. Pay Requests:
 - a. Pay Request #3 for contract C-2017, Northern Exposure & Crossing 1st Addition to Carl Bowers and Sons for \$16,076.83.
 - b. Pay Request #10 for contract D-2017 Grande Ridge Subdivision to PTS Contractors for \$22,824.43.
 - c. Pay Request #12 for contract D-2015, Heritage Heights, to Dorner Inc. for \$15,000.
 - d. Change order #5 for Contract D-2015, Heritage Heights, to extend warranty on section of sanitary pipe.
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: None.

ZONING & PLANNING:

1. Recommendation from Zoning & Planning on the request by Steve Bieda of Mau & Associates, agent for owner Ron Van Straten and Robert and Gail Guene for a combination Certified Survey Map on parcels D-450 and D-449-1, located at 3550 and 3551 Wayne Lane to accommodate a future subdivision known as Grande Ridge Estates Second Addition.
2. Recommendation from Zoning & Planning on the request by Steve Biea of Mau & Associates, agent for owner Ron Van Straten of Van Straten Farms of Ledgeview, LLC, for a combination Certified Survey Map Application on parcels D-448-1, D-449, D-449-1, D-449-2, D-450-1, and D-451 located on Wayne Lane and Heritage Road to accommodate a future subdivision known as Grand Ridge Estates Second Addition.
3. Recommendation from Zoning & Planning on the request from Fisher & Associates, LLC, agent for GB Events by AKW, Allison Kline-Weichert, owner, for a Building, Site, and Operation Plan Application for parcels D-1610, D1611, D-1613, and D-1614, 2200 Dickinson Road (Olde School Square), for a Wedding and Special Events Center to be known as Sash & Bow.

OLD BUSINESS: None.

NEW BUSINESS:

1. Discuss and act on Preliminary Agreement between the Town of Ledgeview and De Pere Baseball, Inc. regarding construction at Scray Hill Park.
2. Discuss and act on Professional Design Services Scope between Town of Ledgeview and Rettler Corporation for Master Plan Development Scray Hill Park Baseball Fields.
3. Review and take action on the proposed amendments to the Town of Ledgeview Fee Schedule.

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 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.
2. The Town Board may reconvene into open session to take action on the matters discussed in closed session.

ADJOURN:

NEXT REGULAR MEETING MONDAY, FEBRUARY 4, 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: January 18, 2019

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.