



LEDGEVIEW TOWN BOARD AGENDA
Monday, February 4, 2019 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. January 22, 2019 Town Board Meeting.
2. Routine Reports: None
3. Committee/Commission Reports: None
4. Operator’s Licenses: January 22, 2019 – February 1, 2019
5. Other Committee Minutes: None.
6. Pay Requests:
 - a. Change Order #1 for Contract G-2018, Crossing 2nd Addition, for an increase of \$38,202.01.
 - b. Pay Request #3 for Contract G-2018, Crossing 2nd Addition, for \$122,737.21 to Jossart Brothers.
7. Special Event & Street Closure Permits: None.

<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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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 Town Board will hear comments on and may take action on the following:

1. Recommendation from Zoning & Planning pursuant to the requirements of §66.1001 of the Wisconsin Statutes regarding proposed amendments to the Town of Ledgeview Comprehensive Plan which include amendments to maps and objectives based on Town growth and development.
2. Recommendation from Zoning & Planning on the request by Dennis and Joseph Lotto, agent/owner for Joseph P. and Theresa R. Lotto for a Rezone Application on parcel D-97-1, 3501 Caboose Lane from R-R Rural Residential to AG-2 Agriculture for farming purposes.
3. Recommendation from Zoning & Planning on the request by Steve Bieda of Mau & Associates, agent for owners Kenneth and Dolores Matzke for a Rezone Application on parcel D-174, located at 2579 Dollar Road from A-2, Agriculture to R-R, Rural Residential.

ZONING & PLANNING:

1. Recommendation from Zoning & Planning on the request by Steve Bieda of Mau & Associates, agent for owners Kenneth and Dolores Matzke for a Certified Survey Map on parcel D-174, located at 2579 Dollar Road creating two (2) lots

OLD BUSINESS: None.

NEW BUSINESS:

1. Discuss and act on recommendation to approve Budget Resolution B-2018-01.
2. Request by Kwik Trip Store #594 to amend 2018-2019 Liquor License naming Tammy Steele as agent.

COMMUNICATIONS: None.

ORDINANCES: None.

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

APPROVAL OF THE VOUCHERS:

ADJOURN:

NEXT REGULAR MEETING TUESDAY, FEBRUARY 19, 2019 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: February 1, 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.