



LEDGEVIEW TOWN BOARD AGENDA
Tuesday, February 19, 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

CONSENT AGENDA

1. Regular Board Meeting Minutes:
 - a. February 4, 2019 Town Board Meeting.
 - b. February 4, 2019 Public Information Meeting.
2. Routine Reports: None
3. Committee/Commission Reports: None
4. Operator's Licenses: February 4, 2019 – February 15, 2019
5. Other Committee Minutes:
 - a. December 5, 2018 Sanitary District Commission Minutes.
 - b. January 7, 2019 Beautification Committee Minutes.
6. Pay Requests: None.
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: The Town Board will hear comments on and may take action on the following:

1. Recommendation from Zoning & Planning on ordinance 2019-02 amending Chapter 135 Zoning, Sections 08 Definitions, 244.5 Zoning Appeal, 245 Building Permits, and 246 Site Plans relating to platting.
2. Recommendation from Zoning & Planning on ordinance 2019-03 amending Chapter 135 Zoning, Article XXVI Administration and Enforcement, Sections 250 Zoning Amendments and 251 Conditional Uses relating to resubmittals.

ZONING & PLANNING: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Discuss and act on Developer's Agreement between Town of Ledgeview and Eventyr Heights, LLC regarding private condominium development Eventyr Heights, located on parcel D-209-1-1, Dickinson Road.
2. Discuss and act on Developer's Agreement between Town of Ledgeview and Augusta Hills, LLC regarding private condominium development August Hills, located on parcel D-197-2, Dickinson Road & Scray Hill Road.
3. Discuss and act on culvert replacement on tributary at 4300 Oak Ridge Circle.
4. Discuss and award bid for 2019 Ditch Mowing & Brush Cutting Services to Bruce Bauknecht Landscaping in the amount of \$20,242.98.

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 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 leasing Ledgeview Golf Course operations.
2. The Town Board may remain in 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 reviewing Sash & Bow, Tax Increment District #1 Financing Application.
3. 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.
4. The Town Board may reconvene into open session to take action on the matters discussed in closed session.

ADJOURN:

NEXT REGULAR MEETING MONDAY, MARCH 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: February 15, 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.