



**LEDGEVIEW TOWN BOARD AGENDA**  
**Monday, March 4, 2019 at 5:30 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 19, 2019 Town Board Meeting.
2. Routine Reports: None
3. Committee/Commission Reports: None
4. Operator’s Licenses: February 18, 2019 – March 1, 2019
5. Other Committee Minutes:
  - a. March 1, 2018 Park & Recreation Committee Meeting Minutes.
  - b. April 10, 2018 Park & Recreation Committee Meeting Minutes.
  - c. May 23, 2018 Park & Recreation Committee Meeting Minutes.
  - d. June 18, 2018 Park & Recreation Committee Meeting Minutes.
  - e. July 16, 2018 Park & Recreation Committee Meeting Minutes.
  - f. August 20, 2018 Park & Recreation Committee Meeting Minutes.
  - g. September 20, 2018 Park & Recreation Committee Meeting Minutes.
  - h. October 16, 2018 Park & Recreation Committee Meeting Minutes.
  - i. November 28, 2018 Park & Recreation Committee Meeting Minutes.
  - j. April 18, 2018 Redevelopment Authority Minutes.
  - k. September 18, 2018 Redevelopment Authority Minutes.
  - l. October 18, 2018 Redevelopment Authority Minutes.
  - m. January 7, 2019 Redevelopment Authority Minutes.
6. Pay Requests: None.
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:

ZONING & PLANNING: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Central Brown County Water Authority Manager Nic Sparacio will give an overview of the SPLASH Study (Sustainable Partnership Linking Area Services and H2O) being conducted in conjunction with Green Bay Water Utility.
2. Resolution 2019-02 Town of Ledgeview in Support of State Legislation LRB-1665 “Dark Store and Walgreen Loophole Bill” Addressing Tax Avoidance Strategies Used By Large Retailers that Disproportionately Burden Homeowners, Manufacturers, and Small Business Owners.

COMMUNICATIONS: None.

ORDINANCES:

1. 2019-04 Amend Chapter 135: Zoning Relating to Parking for Recreational Vehicles (RVs), Trailers, Boats and related equipment.
2. 2019-05 Amend Chapter 19, Section 7, Open burning of leaves, brush, clean wood and other vegetation.

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

APPROVAL OF THE VOUCHERS:

PUBLIC HEARING: The Town Board will hear comments on and may take action on the following:

1. The Town Board will consider and receive public comments on an application by Ledgeview Farms for a conditional use permit/livestock facility siting approval relating to property located at 3499 Lime Kiln Road and 3875 Dickinson Road in the Town of Ledgeview.

CLOSED SESSION:

1. The Town Board may convene into closed session pursuant to WI State Statute §19.85 (1)(g), for conferring with legal counsel who is rendering oral or written advice concerning strategy with respect to potential litigation regarding Ledgeview Farms’ livestock siting application.
2. The Town Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURN:

**NEXT REGULAR MEETING TUESDAY, MARCH 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: March 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.