



LEDGEVIEW TOWN BOARD AGENDA
Tuesday, April 16, 2019 at 6:00 p.m.
or as soon thereafter as possible
Ledgerview 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. April 1, 2019 Town Board Meeting.
2. Routine Reports: None
3. Committee/Commission Reports: None
4. Operator's Licenses: April 1, 2019 – April 15, 2019
5. Other Committee Minutes:
 - a. January 2, 2019 Sanitary District Commission Minutes
 - b. March 13, 2019 Zoning & Planning Commission Minutes
6. Pay Requests:
 - a. Approve pay request #4 for Contract G-2018, Crossing 2nd Addition to Jossart Brothers for \$98,497.84.
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: None.

ZONING & PLANNING:

1. Recommendation from Zoning & Planning on the request by Chip MacDonald of MacDonald Lumber on a Building, Site, and Operation Plan Application on parcel D-122-6, located on 3175 Wall Street, for building improvements at Wall Street Warehouse.
2. Recommendation by Zoning & Planning on the request by Joel & Bridget Hein, Terry & Stephanie Albrecht, and Matthew & Judith Umentum for a public road vacation application as a condition of approval of a Certified Survey Map on parcels D-212-4, D-211-1, D-211, and D-209 located on Hawthorn Heights Drive.

OLD BUSINESS: None.

NEW BUSINESS:

1. Discuss and act on the 2018 Town Audit Report.
2. Recommendation by both Park & Recreation Committee and Zoning & Planning Commission for approval of the proposed update amendments to the 2019-2024 Park & Recreation Plan.
3. Recommendation from Park & Recreation Committee for approval of the proposed Bicycle & Pedestrian Master Plan.
4. Discuss and act on County Bridge Fund allocation for 2018.
5. Accept the 2019 MS4 (Municipal Stormwater) Annual Report for the Town of Ledgeview.
6. Review and approve the Department of Public Works Guide.
7. Review and approve the Ledgeview Community Center Rental & Use Policy.
8. Recommendation to approve the Ledgeview Fire Department Application for a Temporary Class "B" Retailer's License for the sale of fermented malt beverages at the Ledgeview Fire Department's Booyah & Bake Sale to be held on Sunday, May 5, 2019 at the Ledgeview Community Center & Fire Station No. 1 located at 3700 Dickinson Road, De Pere, WI 54115.

COMMUNICATIONS: None.

ORDINANCES:

1. Ordinance - Second Reading:
 - a. Ordinance 2019-06 Amending Chapter 94 Streets and Sidewalks, Article VI Rights-of-Way and Easements.

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 reviewing Eventyr Heights LLP and August Hills LLC Developments with regard to Tax Increment District #2.
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, MAY 6, 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: April 11, 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.