



LEDGEVIEW TOWN BOARD AGENDA
Tuesday, June 18, 2019 at 4:30 p.m.
or as soon thereafter as possible
Ledgeview Community Center
Community Center
3700 Dickinson Road, De Pere, WI 54115

The Town Board may discuss and act on the following:

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. AGENDA APPROVAL

<p><u>Town Board</u> Philip J. Danen, Chairman Renee Van Rossum, Supervisor Cullen Peltier, Supervisor Mark Danen, Supervisor Al Cheslock, Supervisor</p>

CONSENT AGENDA

- 1. Regular Board Meeting Minutes:
 - a. June 3, 2019 Town Board Meeting.
- 2. Routine Reports: None.
- 3. Committee/Commission Reports:
 - a. Recommendation from Beautification Committee and Parks & Recreation Committee regarding the Public Land Demarcation Plan.
 - b. Recommendation from Beautification Committee and Parks & Recreation Committee regarding the Banner Extended Year Plan.
 - c. Recommendation from Beautification Committee and Parks & Recreation Committee regarding the Holiday Lights Extended Year Plan.
- 4. Operator's Licenses: June 3 - June 17, 2019
- 5. Other Committee Minutes. Accept and place on file:
 - a. May 15, 2019 Zoning & Planning Minutes.
 - b. May 1, 2019 Sanitary District Minutes.
 - c. May 13, 2019 Beautification Sub-Committee Minutes.
- 6. Pay Requests: None
- 7. Special Event & Street Closure Permits:
 - a. 21 Gun Roadhouse, 4344 Lime Kiln Road, Vets Motorcycle Ride, Saturday, July 13, 2019 from 1:00 p.m. – 7:00 p.m. The Liquor License will be amended to cover the event.
 - b. 21 Gun Roadhouse, 4344 Lime Kiln Road, Truck & Tractor Pull, Saturday, August 24, 2019 from 1:00 p.m. – 11:00 p.m. The Liquor License will be amended to cover the event.

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 Board will hear comments and may take action on any of the following items:

- 1. Review and approve Annual Class A / Class B Liquor and Cigarette License Applications for the following:
 - Class "A" Beer, "Class A" Liquor, & Cigarette:** Ledgeview Shell, Red Bird BP, I-43 Shell, Piggly Wiggly, Kwik Trip 594.
 - Class "B" Beer, "Class B" Liquor:** Bleu Restaurant, The Ledge Crest Reserve, Chicago Street Pub & Grill, The Creamery, Graystone Ale House, Ledgeview Golf Course, Redwood Inn, Terry's Wall Street Pub, 21 Gun Roadhouse.
 - Class "B" Beer:** Dollar Hill Equestrian Center.

ZONING & PLANNING:

- 1. Recommendation from Zoning & Planning on the request by Jean Challe of Jones Signs, agent for property owner Jaspreet Ahuja of Jade AA Investments, LLC for Sign Permit Application on parcel D-1544 located at 3705 Monroe Road.

2. Recommendation from Zoning & Planning on the request by owner/agent Jaspreet Ahuja of Jade AA Investments, LLC for a Business, Site, and Operations Plan on parcel D-1544 located at 3705 Monroe Road.
3. Recommendation from Zoning & Planning on the request by owner/agent Todd Welsing of 21 Gun Roadhouse for a Business, Site, and Operations Plan on parcel D-259 located at 4344 Lime Kiln Road.

OLD BUSINESS: None.

NEW BUSINESS:

1. Discussion on Ledgeview Sanitary District No. 2 Operations Structure.
2. Approval of Security Fence Permit Application for Tim Kerkhoff of Fence Link Inc, agent for Kurt Caprario, owner, for a corner lot security fence on parcel D-1274 located at 2060 West Higgins Hill.
3. Approval of Security Fence Permit Application for agent/owner Ronnie Johnsen for a corner lot security fence on parcel D-1284 located at 2098 West Higgins Hill.

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 reviewing Tax Increment Financing Application for Ledgeview Properties, LLC.
2. The Town Board may reconvene into open session to take action on the matters discussed in closed session

ADJOURNMENT:

NEXT REGULAR MEETING MONDAY, JULY 1ST, 2019 AT 6:00 PM

BY THE DIRECTION OF THE TOWN BOARD CHAIRMAN:

Charlotte Nagel, Clerk
Town of Ledgeview, Brown County, WI
Signed, dated and posted: June 13, 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.