



LEDGEVIEW TOWN BOARD AGENDA

Tuesday, July 16, 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

Town Board
Philip J. Danen, Chairman
Renee Van Rossum, Supervisor
Cullen Peltier, Supervisor
Mark Danen, Supervisor
Al Cheslock, Supervisor

CONSENT AGENDA

- 1. Regular Board Meeting Minutes:
 - a. July 1, 2019 Town Board Meeting.
- 2. Routine Reports: None.
- 3. Committee/Commission Reports: None.
- 4. Operator’s Licenses: July 1 – July 15, 2019
- 5. Other Committee Minutes. Accept and place on file:
 - a. Zoning & Planning Commission Meeting June 12, 2019
- 6. Pay Requests:
 - a. Rettler Change Order #3 for Scray Hill Park Ball Diamond Synthetic Turf Logo, \$8,970.00.
 - b. Pay request #4 for Contract H-2018, TID #1 Filling, for \$168,592.25 to Advance Construction.
- 7. Special Event & Street Closure Permits:
 - a. Cellcom Customer Appreciation Event, Chicago Street Pub & Grill Parking Lot, Wednesday, July 17, 2019 from 10:00 am – 7:00 pm.

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 the request by Dennis Anderson, property owner, for a rezone application on parcels D-297-2 and D-297-3 located at 3394 Shadow Lane from A2 - Agriculture to RR - Rural Residential, in order to construct an accessory building.
- 2. Recommendation from Zoning & Planning on the request by Steven Zeitler, agent for property owner Blaise Bildings, for a rezone application on part of parcels D-400 and D-417 located at 3395 Carter Lane from AG-FP – Agriculture Farmland Preservation to RR – Rural Residential in conjunction with a retracement Certified Survey Map.

ZONING & PLANNING:

- 1. Recommendation from Zoning & Planning on the request by Steve Bieda of Mau & Associates, agent for Ryan Radue, owner, for a Final Subdivision Plat on parcel D-183 located on Dollar Road known as The Crossing at Dollar Creek Third Addition.

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 the Developer’s Agreement with Ledgeview Properties, LLC.
- 2. The Town Board may remain in closed session pursuant to WI State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises authority. The purpose is to make recommendation on the Park & Recreation Director position.
- 3. The Town Board may reconvene into open session to take action on the matters discussed in closed session.

OLD BUSINESS: None.

NEW BUSINESS:

1. Award Contract C-2019, Monroe Road – Brayden Lane Connection, to Advance Construction Inc. for \$1,545,930.90.
2. Approve Final Resolution Regarding the Vacation and Discontinuance of a Portion of Hawthorne Heights Drive.
3. Recommendation from Park & Recreation Committee and Zoning & Planning Commission on the request by De Pere Baseball for signage at the Scray Hill Park Baseball Complex.
4. Approve Colortech contract for monument signs at Two Dollar and Zelten Family Parks as recommended Park & Recreation Committee and Zoning & Planning Commission.
5. Accept the Termination of Professional Services Agreement effective July 23, 2012 and Release of Claims between Town of Ledgeview and Independent Inspections, Ltd., which was acquired through a stock acquisition by SAFEbuilt Wisconsin, LLC, a whole subsidiary of SAFEbuilt, LLC.
6. Accept Town of Glenmore's request to terminate the First Response Fire Protection Agreement.
7. Approve the purchase of a replacement beverage cart for Ledgeview Golf Course.
8. Confirm Town Chair's appointments to the Personnel & Finance Committee.
9. Confirm Town Chair's appointments to the Zoning Board of Appeals.
10. Confirm Town Chair's appointments to the Park, Recreation and Forestry Committee.
11. Confirm Town Chair's appointments to the Redevelopment Authority.
12. Confirm Town Chair's appointment to the Brown County Planning Commission Board of Directors.

COMMUNICATIONS:

ORDINANCES:

1. 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:

ADJOURNMENT:

NEXT REGULAR MEETING MONDAY, AUGUST 5TH, 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: July 12, 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.