



LEDGEVIEW TOWN BOARD **AMENDED** AGENDA

Monday, August 5, 2019 at 6:00 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 16, 2019 Town Board Meeting.
- 2. Routine Reports:
 - a. 2019 Calendar for 2020 Budget Review and related policies.
- 3. Committee/Commission Reports: None.
- 4. Operator's Licenses: July 15 – August 2, 2019
- 5. Other Committee Minutes. Accept and place on file:
 - a. May 1, 2019 Personnel & Finance Committee Meeting
 - b. April 17, 2019 Park & Recreation Committee Meeting
 - c. June 4, 2019 Park & Recreation Committee Meeting
 - d. June 18, 2019 Redevelopment Authority Meeting
 - e. April 22, 2019 Length of Service Award Committee Meeting
- 6. Pay Requests: Scott
 - a. Pay Request # 3, H&H Civil Construction for Scray Hill Park Baseball Fields, \$91,491.65.
 - b. Pay Request #2, Robert J. Immel Excavating, Inc. for Augusta Hills, \$280,071.70.
 - c. Pay Request #8, Jossart Brothers, The Crossing at Dollar Creek, \$47,933.00.
 - d. Pay Request #5, Advance Construction for TIF #1 Fill Project, \$266,128.39.
 - e. Pay Request #3, RC Excavating Inc., Oak Ridge Circle Reconstruction, \$328,568.57.
- 7. Special Event & Street Closure Permits:
 - a. Ledgeview Golf Course, LLC, League Championship, Friday, August 23, 2019 from 5:30 – 9:30 PM with live music. Event to be held on golf course patio.
 - b. Street Block Party at 2200 block of Swanstone Circle, Thursday, August 22, 2019 5-10 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: None.

ZONING & PLANNING: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Recommendation to approve Intermunicipal Agreement for Reciprocal Aide Including Sharing of Equipment and Services.
2. Receive and review 2019 Annual Road Report.
3. Recommendation to approve security cameras and security gate proposals at Scray Hill Park.
4. Recommendation to approve roundabout design at CTH G (Dickinson Road) and Scray Hill Road.
5. Recommendation to approve engineering agreements for Fox River Court and Beau Rivage Ponds.

COMMUNICATIONS:

ORDINANCES:

1. Second Reading 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:

CLOSED SESSION:

1. The Town Board may convene 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 discussing the Redevelopment Authority recommendation on the request from BASGIG Investments, LLC for Tax Increment District Financing assistance.
2. The Town Board may remain in 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.
3. 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.
4. The Town Board may reconvene into open session to take action on the matters discussed in closed session.

ADJOURNMENT:

NEXT REGULAR MEETING TUESDAY, AUGUST 20TH, 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: August 4th 2nd, 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.