



LEDGEVIEW TOWN BOARD AGENDA
Tuesday, August 20, 2019 at 4:30 p.m.
or as soon thereafter as possible
Ledgeview Community Center
Community Center Room
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. August 5, 2019 Town Board Meeting.
- 2. Routine Reports: None.
- 3. Committee/Commission Reports: None.
- 4. Operator's Licenses: August 2 – 19, 2019
- 5. Other Committee Minutes. Accept and place on file:
 - a. July 10, 2019 Zoning & Planning Meeting Minutes.
 - b. June 18, 2019 Sanitary District Commission Meeting Minutes.
- 6. Pay Requests:
 - a. H&H Civil Change Order #2 in the amount of \$23,191.00 for entry area revisions.
 - b. H&H Civil Change Order #2 in the amount of -\$800.22 for infield dimension revisions.
- 7. Special Event & Street Closure Permits: None.

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 by Zoning & Planning on the request by Kristina Cappo of Fox Cities Sign & Lighting, agent, for a Sign Approval Application for De Leers Legal and Northright Financial located on lot 17A in Olde School Square, 2200 Dickinson Road.
- 2. Recommendation by Zoning & Planning on the request by Steve Bieda of Mau & Associate LLP, agent for owner Ted Murray, for a Certified Survey Map on parcel D-230-2 located at 2075 Hawthorne Heights Drive to create three (3) parcels.
- 3. Recommendation by Zoning & Planning on the request by Ledgeview Park & Recreation Committee on the proposed View Shed Analysis.

OLD BUSINESS: None.

NEW BUSINESS:

1. Act on Tax Increment Financing Agreement related to site improvements for BASGIG, LLC Development of Red Hawk Landing Subdivision located on parcel D-425-2, Bower Creek Road.
2. Act on Agreement related to site improvements for BASGIG, LLC Development of Red Hawk Landing Subdivision located on parcel D-425-2, Bower Creek Road.
3. Award Contract to Jossart Brothers in the amount of \$2,830,404.06 for site improvements in Red Hawk Land Subdivision including the extension of Brayden Lane from Belle Isle Subdivision to Bower Creek Road.
4. Resolution 2019-06 Final Resolution Authorizing Improvements and Levying of Special Assessments Against Benefited Property for Installation of Curb and Gutter, Sidewalk and Storm Sewer Including Engineering and Administration, Beginning at the Intersection of Hawthorne Heights Drive and Whisper Lane and Proceeding East on Hawthorne Heights Drive to a Point 600 Feet East of Hawthorne Heights Drive in the Town of Ledgeview, Brown County, Wisconsin.
5. Recommendation to approve security cameras and security gate proposals at Scray Hill Park.

COMMUNICATIONS:

ORDINANCES:

1. Third & Final Reading 2019-05 Amend Chapter 19, Section 7, Open burning of leaves, brush, clean wood and other vegetation.
2. First Reading 2019-07 Amend Chapter 135-Zoning, Article XXI Off-Street Parking Requirements, Section 207 Off Street Parking Requirements for Commercial Vehicles, Recreational Vehicles, Boats, and Motor Homes.

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

APPROVAL OF THE VOUCHERS:

CLOSED SESSION:

ADJOURNMENT:

NEXT REGULAR MEETING TUESDAY, SEPTEMBER 3RD, 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: August 16, 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.