



**LEDGEVIEW TOWN BOARD AGENDA**  
**Tuesday, September 17, 2019 at 4:00 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. August 20, 2019 Town Board Meeting.
- 2. Routine Reports: None.
- 3. Committee/Commission Reports: None.
- 4. Operator's Licenses: August 20 – September 13, 2019
- 5. Other Committee Minutes. Accept and place on file:
  - a. July 24, 2019 Central Brown County Water Authority Meeting Minutes.
  - b. August 14, 2019 Zoning & Planning Commission Meeting Minutes.
  - c. August 7, 2019 Sanitary District Commission Meeting Minutes.
- 6. Pay Requests:
  - a. Pay Request #3 for baseball facilities at Scray Hill Park for \$257,579.96 to H&H Civil Construction.
  - b. Pay Request #4 for Contract B-2019, Oak Ridge Circle, for \$174,825.66 to RC Excavating Inc.
  - c. Pay Request #9 for Contract G-2018., Crossing 2<sup>nd</sup> Addition, for \$187,382.77 to Jossart Brothers Inc.
  - d. Pay Request #6 FINAL for Contract B-2018, Zelten and Two Dollar Park, for \$23,784.56 to Duame Sand and Gravel.
  - e. Pay Request #6 FINAL for Contract C-2018, Hawthorne Hts and Olde School Sq, for \$8,627.85 to Duame Sand and Gravel.
- 7. Special Event & Street Closure Permits:
  - a. De Pere Football Booster Club to host Community Gathering/Bonfire on Saturday, October 5, 2019 from 5-11 PM at Chicago Street Pub located at 1950 Dickinson Road.

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:

COMMUNICATIONS:

- 1. Introduce Ledgeview Park & Recreation Director Stephanie Schlag.
- 2. Central Brown County Water proposed 2020 Budget.

PUBLIC HEARING: None.

ZONING & PLANNING:

- 1. Recommendation from Zoning & Planning on the request by Steve Bieda of Mau & Associates, agent for owner Gigot Properties, LLC, for a two lot Certified Survey Map on parcel D-450-1, located on Wayne Lane and Royal Vista Trail.
- 2. Recommendation from Zoning & Planning on the request by Steve Bieda of Mau & Associates, agent for owner BASGIG Investors, LLC, for an 73-lot Final Plat on parcel D-425-2 known as Red Hawk Landing.
- 3. 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 a two (2) parcels.
- 4. Recommendation from Zoning & Planning regarding sidewalk construction in Augusta Hills Condominium plat located near the intersection of Dickinson Road and Scray Hill Road.

OLD BUSINESS: None.

NEW BUSINESS:

1. Flooding issues response.
2. Discuss and act on Amendment #2 to Grande Ridge Developer's Agreement located off Oak Ridge Circle.
3. Act on Resolution Authorizing the Issuance and Sale of Approximately \$3,075,000 General Obligation Promissory Notes, Series 2019A.
4. Review and take action on Amendment X to Brown County Municipal Recycling Agreement.

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 convene into 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. Recommendation from the Personnel & Finance Committee on 2020 employee salary and wages.
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 the Creamery Road Bridge accident.
3. The Town Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURNMENT:

**NEXT REGULAR MEETING MONDAY, OCTOBER 7<sup>TH</sup>, 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: September 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.