



**LEDGEVIEW TOWN BOARD AGENDA**  
**Monday, January 6, 2020 at 6:00 PM**  
**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:

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
AGENDA APPROVAL

**CONSENT AGENDA**

1. Regular Board Meeting Minutes:
  - a. December 17, 2019 Town Board Meeting.
2. Routine Reports:
3. Committee/Commission Reports: None.
4. Operator’s Licenses: December 17, 2019 – January 3, 2020
5. Other Committee Minutes. Accept and place on file:
  - a. December 4, 2019 Sanitary District Commission Minutes.
6. Pay Requests:
  - a. Approve pay request #4 for Contract C-2019, Monroe Road – Brayden Lane Connection, for \$169,602.95 to Advance Construction
  - b. Approve Pay request #2 for Contract D-2019, Red Hawk Landing, \$334,225.60 to Jossart Brothers Inc.
7. Special Event & Street Closure Permits: None.

<p><u>Town Board</u> Philip J. Danen, Chairman Renee Van Rossum, Supervisor Cullen Peltier, Supervisor Mark Danen, Supervisor Al Cheslock, Supervisor</p>
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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. Act on Wisconsin Department of Transportation invitation to become a Participating Agency in the Tier 1 Environmental Impact Study for the South Bridge Connector.
2. Act on Code Enforcement recommendation for the Annual Quarry and Blasting Permit Renewals.

**COMMUNICATIONS:**

ORDINANCES: None.

REPORTS: Administrator, Clerk, Treasurer, Engineer, Planner, Public Works, Park & Recreation Director, 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)(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.
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 Public Works Director position.
3. The Town Board may reconvene into open session to take action on the matters discussed in closed session.

ADJOURNMENT:

**NEXT REGULAR MEETING TUESDAY, JANUARY 21<sup>ST</sup>, 2020 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: January 3, 2020

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.