



**LEDGEVIEW TOWN BOARD AGENDA
Monday, February 3, 2020 at 5:00 p.m.
or as soon thereafter as possible
Ledgeview Community Center
Community Room
3700 Dickinson Road, De Pere, WI 54115**

PUBLIC INFORMION MEETING:

1. The Town Board will be holding a public information meeting on the proposed urbanization of Scray Hill Road, Bower Creek Road, and Dallas Lane. This is an informational meeting only; no Town Board decisions will be made during the Public Information Meeting.

REGULAR TOWN BOARD MEETING FOLLOWING THE COMPLETION OF THE PUBLIC INFORMATION MEETING WHICH BEGINS AT 5:00 PM.

The Town Board may discuss and act on the following:

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
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. January 21, 2020 Town Board Meeting
2. Routine Reports: None
3. Committee/Commission Reports:
 - a. Recommendation from Park & Recreation Committee to appoint Jill Gerwing as a member of the Beautification Sub-Committee.
4. Operator’s Licenses: January 20, 2020 – January 31, 2020
5. Other Committee Minutes:
 - a. September 30, 2019 Beautification Sub-Committee Minutes.
 - b. November 18, 2019 Park & Recreation Committee Minutes.
6. Pay Requests:
 - a. Pay Request #2 for Contract D-2019, Red Hawk Landing Subdivision, for \$82,784.90 to Jossart Brothers Inc.
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: None.

OLD BUSINESS:

1. Discuss and act on Recommendation from Parks Committee for Donation to NWTC to Welding and Fabrication Students for secure donation box for the winter trails program at Ledgeview Golf Course.

NEW BUSINESS:

1. Discuss and act on Resolution to Reaffirm Support of a new Fox River Bridge, Connecting Arterial Street System between Rockland Road and Red Maple/Southbridge Roads, and a New Full-Access Interchange at Interstate 41.
2. Discuss and act on Amendment #1 to Developers Agreement between Town of Ledgeview and BASGIG Investors, LLC for Red Hawk Landing Subdivision located on Bower Creek Road near Dallas Lane.
3. Discuss and act on Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for Road Reconstruction and Installation of Curb, Gutter, Sidewalk and Storm Sewer, Including Engineering and Administration, Beginning at the Intersection of CTH G (Dickinson Road) and Scray Hill Road and Proceeding South on Scray Hill Road to a Point 630 Feet East of Hawthorne Heights Drive in the Town Of Ledgeview, Brown County, Wisconsin.
4. Discuss and act on Budget Resolution No. B-2019-01.
5. Discuss and act on Recommendation from Parks Committee for Arbor Day Proclamation.

COMMUNICATIONS:

1. Receive letter from Dave Kittel Trucking regarding 2020-2021 snowplowing.
2. Brown County Flooding Preparedness Press Conference.

ORDINANCES: None.

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

APPROVAL OF THE VOUCHERS:

ADJOURNMENT

NEXT REGULAR MEETING TUESDAY, FEBRUARY 18, 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 31, 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.