



LEDGEVIEW TOWN BOARD AGENDA
Tuesday, March 17, 2020 at 4:30 p.m.
or as soon thereafter as possible
Ledgeview Community Center
Community Room
3700 Dickinson Road, De Pere, WI 54115

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Agenda Approval.
5. Consent Agenda:
 - a. Regular Board Meeting Minutes:
 1. March 2, 2020 Town Board Meeting.
 - b. Routine Reports: None.
 - c. Committee/Commission Reports: None.
 - d. Operator’s Licenses: March 2, 2020 – March 13, 2020.
 - e. Other Committee Minutes:
 1. February 12, 2020 Zoning & Planning Commission Minutes.
 - f. Pay Requests:
 1. Application #7 for H&H Civil Construction in the amount of \$30,414.79 for Scray Hill Park Baseball Fields.
 - g. 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>

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.

6. Public Comment:
7. Public Hearing: The Town Board may discuss and act on these items after the public hearing.
 - a. The purpose of the public hearing is to hear comment on the recommendation by Zoning & Planning Commission on Ordinance Amendment to Chapter 135-11 (W) : Zoning relating to Canopy regulations for Automobile Fueling stations, Service Stations, and Convenient Stores Including Automotive Repair Facilities and Fueling Stations with Automotive Repair Facilities.
 - b. The purpose of the public hearing is to hear comment on the recommendation by Zoning & Planning Commission on Ordinance Amendment to Chapter 135-170 Zoning relating to Outdoor Storage in Commercial Districts.
8. Zoning & Planning: None.
9. Old Business:
 - a. Discuss and act on correction to the February 3rd, 2020 Town Board Minutes.
 - b. Discussion on Town financing and special assessment policies for road urbanization projects.

10. New Business:
 - a. Discussion and act on Golf Course Lease Agreement between Town of Ledgeview and Ledgeview Golf Course, LLC.
 - b. Award Contract A-2020, Pine Grove Road Culvert Replacements, to Superior Sewer and Water Inc. for \$250,275.00.
11. Communications:
 - a. E-mail correspondence from Keith and Carol Rukamp, 1825 Dallas Lane, regarding special assessments for sewer, water, street urbanization including curb, gutter, and sidewalk.
12. Ordinances: None.
13. Reports: Administrator, Clerk, Planner, Engineer, Treasurer, Park & Recreation Director, Public Works, Code Enforcement, Fire Chief, and Board Comments.
14. Approval of the Vouchers.
15. Closed Session:
 - a. 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.
 - b. The Town Board may reconvene into open session to take action on the matters discussed in closed session.
16. Adjournment.

NEXT REGULAR MEETING MONDAY, APRIL 6, 2020 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: March 13, 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.