



SPECIAL LEDGEVIEW TOWN BOARD AGENDA

Tuesday, June 30, 2020 at 12:00 PM (Noon)
or as soon thereafter as possible
Ledgeview Community Center
Community Room
3700 Dickinson Road, De Pere, WI 54115

Please Note: This will be an in-person meeting of the Ledgeview Town Board. The public may participate in-person following the CDC COVID-19 Guidelines for social distancing. Those who wish to monitor the meeting via telephone may contact the Town Clerk at (920)336-3360 or via email at cnagel@ledgeviewwisconsin.com twenty-four (24) hours in advance of the meeting time to request access.

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. June 16, 2020 Town Board Meeting Minutes
2. Routine Reports: None.
3. Committee/Commission Reports:
 - a. Fee Waiver Recommendation from Park Committee for Fox Wolf Watershed for Ledgeview Park Shelter for Park Cleanup Event
 - b. Fee Waiver Recommendation from Park Committee for Aging and Disability Resource Center for Community Center for Medicare Enrollment seminars
4. Operator's Licenses: June 15st – 30th, 2020
5. Other Committee Minutes:
 - a. Park and Recreation Committee Minutes from April 21, 2020
 - b. Beautification Sub-Committee Minutes from February 17, 2020
6. Pay Requests:
 - a. Approve pay request #6 for Brayden Lane Connection, Contract C-2019, for \$195,911.79 to Advance Construction
 - b. Approve pay request #7 for Red Hawk Landing, Contract D-2019, for \$178,103.05 to Jossart Brothers Inc.
 - c. Approve Pay Request #1 for Scray Hill Road Reconstruction, Contract B-2020, for \$281,852.22 to Peters Concrete Co
7. Special Event & Street Closure Permits: None.

Town Board

Philip J. Danen, Chairman
Renee Van Rossum, Supervisor
Cullen Peltier, Supervisor
Mark Danen, Supervisor
Al Cheslock, Supervisor

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:

Oral comments may be submitted to the Town Board in-person under the Public Comment section. Written comments are accepted until 12:00pm Noon, Tuesday, June 16th, 2020. Written comments may be submitted via e-mail to the Town Clerk at cnagel@ledgeviewwisconsin.com or may be placed in the drop box located on the left wall just inside the Community Center vestibule door. Written comments received by 12:00pm Noon on Tuesday, June 16th, 2020 will be distributed to the Town Board Members prior to the meeting. The Town Board will acknowledge receipt of written comments during the Public Comment section of the meeting.

PUBLIC HEARING: None.

ZONING & PLANNING:

1. Recommendation from Zoning & Planning Commission on the request by Steve Bieda of Mau & Associates, LLP, agent for Judi DeKeyser, owner, for a Certified Survey Map Application on parcels D-376 and D-376-2 located at 3890 Creamery Road, to adjust the lot line between two existing lots.

2. Recommendation from Zoning & Planning Commission on the request by Steve Bieda of Mau & Associates, agent for owner Judi DeKeyser for a Rezone Request Application on parcel D-346-2, located on Creamery Road, from RR, Rural Residential to NCD, Neighborhood Center District.
3. Recommendation from Zoning & Planning Commission on the request by David O'Brien of Bayland Buildings, Inc., agent for Derek and Eliza Andrews, LLC, owner, for a Building, Site, and Operations Plan for Inspirit Physical Therapy to be located on parcel D-346-2, 3800 Block of Creamery Road.
4. Recommendation from Zoning & Planning Commission on the Initial Resolution Regarding the Vacation and Discontinuance of Portion of Dallas Lane in the Town of Ledgeview, Brown County, Wisconsin.

OLD BUSINESS: None.

NEW BUSINESS: None.

COMMUNICATIONS: None.

ORDINANCES: None.

REPORTS: Administrator, Clerk, Planner, Engineer, Treasurer, Park & Recreation Director, 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. The purpose is to review and make recommendation on the Director of Public Works Position.
2. The Town Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURNMENT

NEXT REGULAR MEETING TUESDAY, JULY 21ST, 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: June 26, 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.