



AMENDED LEDGEVIEW TOWN BOARD AGENDA
Tuesday, September 22nd, 2020 at 4:30 p.m.
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

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. September 8, 2020 Minutes.
2. Routine Reports: None.
3. Committee/Commission Reports: None.
4. Operator’s Licenses: September 8th to September 21st, 2020
5. Other Committee Minutes:
 - a. August 18, 2020 Park, Recreation, and Forestry Meeting Minutes.
 - b. July 16, 2020 Beautification Committee Minutes.
6. Pay Requests:
 - a. Change order #1 for Scray Hill Road, Contract B-2020 in the amount to \$89,842.90.
 - b. Pay Request #3 for Scray Hill Road, Contract B-2020, for \$647,952.68 to Peters Concrete Inc.
 - c. Award Contract F-2020, Fox River Drive Culvert Replacement.**
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:

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, September 8th, 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, September 8th, 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:

The Town Board may discuss and act on agenda items after the public hearing. *Oral comments may be submitted to the Town Board in-person under the Public Hearing section. Written comments are accepted until 12:00pm Noon, Tuesday, September 8th, 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, September 8th, 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 Hearing section of the meeting.*

1. Recommendation from Zoning & Planning Commission on the proposed changes to the Hunting Overlay Map. Town Ordinance dictates all new subdivisions shall be added to District Three under Subsection C.

ZONING & PLANNING: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Recommendation to approve Solid Waste and Recycling Services Contract between Town of Ledgeview and Harter's Fox Valley Disposal from November 1, 2020 through December 31, 2023.
2. Review and act on Town of Ledgeview Residential Infrastructure Development Policy.

COMMUNICATIONS:

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)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of reviewing Developer's Agreements associated with Lexington Homes, LLC and Mystery Ridge, LLC.
2. 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 finalize recommendations on the 2021 employee salary and wages.
3. The Town Board may reconvene into open session to take action of matters discussed in closed session.

ADJOURNMENT:

NEXT REGULAR MEETING MONDAY, OCTOBER 5TH, 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: September ~~18th~~ 21st, 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.