



**TOWN OF LEDGEVIEW
BOARD OF REVIEW AND
TOWN BOARD AGENDA
Tuesday, May 18, 2021 at 4:00 p.m.
or as soon thereafter as possible
Ledgeview Community Center
Community Room
3700 Dickinson Road, De Pere, WI 54115**

Please Note: In light of current public health concerns regarding COVID-19, this will be a telephone/video conference meeting for Board members. Members of the public who wish to participate in the meeting may contact the Town Clerk at (920)336-3360 or via email at cnagel@ledgeviewwisconsin.com at least twenty-four (24) hours prior to the meeting time to request telephone access to the meeting. Anyone wishing to submit comments, which will be considered as Public Input, must do so in written format prior to the meeting. Public Input can be submitted to the Town Clerk by 12:00pm Noon the day of the meeting.

2021 BOARD OF REVIEW CALLED TO ORDER AT 4:00 PM:

Town Chairman to call to order.

Roll Call.

Elect Chairperson for Board of Review.

Elect Vice-Chairperson for Board of Review.

Approval May 19, 2020 Board of Review Minutes.

Clerk Report:

1. Acknowledgement for Meeting Mandatory Training Requirements.
2. Public Notice of Requirements.
3. Notice of recording.
4. Receipt of assessment roll by the Clerk.

Appearances and Deliberations.

Any other reviews of Assessment Records for Real and Personal Property.

Any other business, which may legally come before the Board.

THE 2021 BOARD OF REVIEW WILL REMAIN OPEN PERSUANT TO WIS. STAT. §70.47(3)(a) UNTIL 6:00 PM.

REGULAR TOWN BOARD MEETING FOLLOWING THE INITIAL OPENING OF THE 2021 BOARD OF REVIEW WHICH BEGINS AT 4:00 PM.

The Town Board may discuss and act on the following:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CONSENT AGENDA

1. Regular Board Meeting Minutes:
 - a. May 3, 2021 Town Board Minutes.
2. Routine Reports: None
3. Committee/Commission Reports:
4. Operator's Licenses:

Town Board

Philip J. Danen, Chairman

Renee Van Rossum, Supervisor

Mark Danen, Supervisor

Sachin Shivaram, Supervisor

Alan Matzke, Supervisor

5. Other Committee Minutes:
 - a. February 9, 2021 Personnel & Finance Committee Minutes.
 - b. April 7, 2021 Sanitary District Minutes.
 - b. April 14, 2021 Zoning & Planning Minutes.
6. Pay Requests:
 - a. Approve pay request #3 for Mystery Ridge Subdivision, Contract E-2020, for \$126,423.79 to Jossart Brothers Inc.
 - b. Approve pay request #5 for Stone Fence Preserve, Contract G-202, for \$278,435.33 to Feaker & Sons Co. Inc.
7. Special Event & Street Closure Permits:
 - a. Sunday Funday! Outdoor Music Event, June 6, 2021 from Noon – 6:00 PM at Chicago Street Pub, 1950 Dickinson Road.

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:

In compliance with COVID-19 Open Meeting procedures, public comments are accepted in written format via mail, email 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 by 12:00pm Noon on Tuesday, May 18th, 2021 for distribution to Town Board Members prior to the meeting. The Board will acknowledge receipt of written comments submitted during the Public Comment section of the meeting.

PUBLIC HEARING: None.

ZONING & PLANNING:

1. Recommendation by Zoning & Planning on the request by Steve Bieda of Mau & Associates, on behalf of Keith Garot (owner) for the final plat of Red Hawk Landing First Addition including all of parcels; D-2323, D-2324, D-2322, D-2333-D-2354.
2. Recommendation by Zoning & Planning on the request by Steve Bieda of Mau & Associates, on behalf of Seville Properties (owner) for the preliminary plat of Grande Ridge Estates First Addition including all of parcels; D-450-2 and D-450-1.

OLD BUSINESS: None.

NEW BUSINESS:

1. Discuss and Act on Recommendation from the Personnel & Finance Committee to approve the Ledgeview Financial Policy & Procedures Manual, the Debt Management Policy, the Investment Policy and the Fund Balance Policy.
2. Discuss and Act on Recommendation from the Personnel & Finance Committee to approve the Ledgeview Employee Remote Work Policy.
3. Discuss and Act on Recommendation from the Personnel & Finance Committee to approve the Resolution for Inclusion under the Wisconsin Deferred Compensation Program.
4. Discuss and Act on Resolution No. 2021-07 to Approve the Ninth Amendment to the Central Brown County Water Authority Water Purchase and Sale Contract.
5. Appoint a Town of Ledgeview Representative to the NEW Water Municipal Committee.
6. Confirm Town Chair's Committee Appointments:
 - a. Personnel & Finance Committee.
 - b. Redevelopment Authority.
 - c. Zoning Board of Appeals.
 - d. Zoning & Planning Commission.

- e. Park, Recreation and Forestry Committee.
 - f. Length of Service Award Committee.
7. Recommendation from Beautification Sub-Committee for approval of Trail Paintings.

COMMUNICATIONS:

1. May 12, 2021 Memo from Realtors Association of Northeast WI, Inc. regarding Use of Federal Stimulus Funds through the American Rescue Plan Act.

ORDINANCES: None.

REPORTS: Administrator, Clerk, Planner, Zoning Administrator, 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 discuss the Town Clerk position. The Town Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURNMENT OF THE TOWN BOARD MEETING.

ADJOURNMENT OF THE 2021 BOARD OF REVIEW AT 6:00 PM SINE DIE.

NEXT REGULAR MEETING MONDAY JUNE 7th, 2021 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: May 14, 2021

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.