



**LEDGEVIEW TOWN BOARD AGENDA**  
**November 16, 2021 at 4:00 p.m.**  
**or as soon thereafter as possible**  
**Ledgerview Community Center**  
**3700 Dickinson Road, De Pere, WI 54115**

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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  
Mark Danen, Supervisor  
Sachin Shivaram, Supervisor  
Alan Matzke, Supervisor

CONSENT AGENDA

1. Regular Board Meeting Minutes:
  - a. October 19, 2021 Town Board Minutes
2. Routine Reports:
3. Committee/Commission Reports:
4. Operator's Licenses: October 31, 2021 thru November 13, 2021
5. Other Committee Minutes:
  - a. October 28, 2021, Wisconsin Towns Association 3<sup>rd</sup> Quarter – Brown County Branch
6. Pay Requests:
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:

ZONING & PLANNING: None.

OLD BUSINESS:

1. Continued discussion on the request for approval on a Building, Site, and Operations Plan request by Todd Hietpas, Performa Inc. on behalf of Mike Walters (owner) to construct a brewery and taproom at parcel D-375-5, located on the NW corner of CTH GV/ Monroe Road and Kaftan Road.

NEW BUSINESS:

1. Amendment #1 to Agreement Relating to Site Improvements for Crossing at Dollar Creek 2<sup>nd</sup> Addition Subdivision, Seville Properties, LLC and the Town of Ledgeview, Brown County, Wisconsin (“Development Agreement”)
2. Act and approve on Ordinance 2021-20 to Amend Chapter 83 - Solid Waste Article 1 - Recycling to Create Section 83-XX Recycling Compliance Assurance Plan.

COMMUNICATIONS:           None.

ORDINANCES:

1. Second Reading
  - a. Ordinance 2021-21 – Repeal and Recreate Section 1-19, Chapter 1, General Provisions Article II, Fees and Penalties.

REPORTS: Administrator, Clerk, Planner, Zoning Administrator, Engineer, Treasurer, Park & Recreation Director, Public Works, 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 Cocoon Brewing Tax Increment District Financing Application.
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 review and discuss related priorities that are contained in the Fire Department and Emergency Services Review & Needs Analysis.

The Town Board may then reconvene into open session to take action on items discussed in closed session.