



## LEDGEVIEW TOWN BOARD AGENDA

December 6, 2021 at 6:00 p.m.

or as soon thereafter as possible

Ledgeview Community Center

3700 Dickinson Road, De Pere, WI 54115

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. November 1, 2021 Town Board Minutes
2. Routine Reports:
2. Committee/Commission Reports:
4. Operator's Licenses: November 14, 2021 thru December 4, 2021
5. Other Committee Minutes:
  - a. October 27, 2021 Sanitary District Committee Minutes
  - b. October 13, 2021 Zoning & Planning Committee Minutes
6. Pay Requests: None.
7. Special Event & Street Closure Permits: None

### **Town Board**

Philip J. Danen, Chairman  
Renee Van Rossum, Supervisor  
Mark Danen, Supervisor  
Sachin Shivaram, Supervisor  
Alan Matzke, 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:

PUBLIC HEARING: None.

### FIRE DEPARTMENT NEW BUSINESS:

1. Accept Resignation from Fire Chief Guns.
2. Recommendation to approve Agreement for Services between Fire & Industrial Response Enterprises, LLC (Fire, LLC) and the Town of Ledgeview for interim fire chief services.
3. Appointment of Chris Hohol as Acting Fire Chief.
4. Recommendation to approve Agreement between the Town of Ledgeview and Morrison Fire Department, creating and proving the Automatic Aid Agreement for Fire Protection and Other Emergency Services.

5. Recommendation to amend various sections of the Bylaws, Rules, and Regulations of the Ledgerview Fire Department.

#### ZONING & PLANNING:

1. Review and make recommendation on a Building, Site, and Operations Plan request by Terry Smits (owner) to install a garage door, fence in the outdoor alcohol area, and make parking lot improvements at parcel D-121, located at 3361 Main Street on the NW corner of Main Street/CTH R and Wall Street/Elmview Road.
2. Review and make recommendation on a request by Garritt Bader (owner) for a Building, Site, and Operations Plan Application on parcel D-1601 through D-1622 located at 2200 Dickinson Road for a new office building.

#### OLD BUSINESS:

1. Continued discussion for Cocoon Brewing, 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. Request from Ryan Radue, Developer on behalf of J&A Lakeside Properties, LLC consideration by the Town to finance the construction of right-of-way and related utilities for Grand Ridge Estates First & Second Addition plats.
2. Review and take action on the annual Quarry and Blasting Permits Renewals.
  - a. Scott Construction: Annual Quarry Permit & Annual Blasting Permit
  - b. Kocken Stone Products: Annual Quarry Permit & Annual Blasting Permit
  - c. Northeast Asphalt: Annual Quarry Permit & Annual Blasting Permit
3. Request for approval to purchase the iamGIS Asset Management Software.
4. Request for approval to purchase a 2022 Bobcat E50 Mini Excavator.
5. Approve Resolution 2021-045 – Approval for the Use of Sixty Foot Roadway Right-of-Ways in Stone Fence Preserve for Prairie Clover Court.

COMMUNICATIONS: None.

#### ORDINANCES:

1. Third & Final Reading
  - a. Ordinance 2021-021 – Repeal and Recreate Section 1-19, Chapter 1, General Provisions Article II, Fees and Penalties.

REPORTS: Administrator, Clerk, Treasurer, Planner, Zoning Administrator, Engineer, Park & Recreation Director, Director of 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.

ADJOURNMENT.

**NEXT REGULAR MEETING December 21, 2021 AT 4:30 PM**

BY THE DIRECTION OF THE TOWN BOARD CHAIRMAN:

*Jennifer Broich*

Jennifer Broich, Town Clerk

Town of Ledgeview, Brown County, WI

Signed, dated and posted: December 1, 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. *Those who wish to monitor the meeting via telephone may also contact the Town Clerk twenty-four (24) hours in advance of the meeting time to request access*