



## LEDGEVIEW TOWN BOARD AGENDA

January 18, 2022 at 4:30 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. December 21, 2021 Town Board Minutes
2. Routine Reports:
3. Committee/Commission Reports:
4. Operator's Licenses: December 19, 2021 thru January 15, 2022
5. Other Committee Minutes:
  - a. November 22, 2021 Service Award Program (SAP) minutes
6. Pay Requests:
  - a. Approve pay request #1 for Beau Rivage and Fox River Court ponds, Contract A-2021, for \$108,325.00 to Turf Pro.
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.

ZONING & PLANNING:

1. Approve recommendation from the Zoning and Planning Commission on the request by Steve Bieda of Mau & Associates, on behalf of Kael Coleman (owner) for a proposed combination Certified Survey Map for parcel D-1886, D-2325, and D-2326, 7800 Altmeyer Drive.
2. Approve recommendation from the Zoning and Planning Commission on the request by Matt Davis (agent) on behalf of AT&T to add on to an existing cell tower located on parcel D-344, 4527 Old School House Lane.

3. Approve recommendation from the Zoning and Planning Commission on the request by Troy Hewitt of Robert E. Lee & Associates, on behalf of Jeff Marlow (Lexington Homes) for a replat Certified Survey Map of parcels D-2398, D-2397, D-2396, 1272-1256 Brayden Lane.
4. Approve recommendation from the Zoning and Planning Commission on the request by Troy Hewitt of Robert E. Lee & Associates, on behalf of Jeff Marlow (Lexington Homes) for a replat Certified Survey Map of parcels D-2394, D-2395, 1280-1288 Brayden Lane.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Request for approval of Resolution R-2022-01 related to the transfer of town funds from the Fire Department Fundraising Account to the Ledgeview Fire Fighters Association.
2. Request for approval of the updated Service Award Program (SAP) point system.
3. Request and approve the award of contract A-2022 for Tributary D Dredging.
4. Update and discussion on use of fund allocation from the American Rescue Plan Act (ARPA)
5. Request for approval of Camera Corner Managed Services Agreement.
6. Request for approval of the Contingent Offer to Purchase Portion of Parcel D-191 for Park Land.
7. Request for approval for Ditch Mowing Services Contract.

COMMUNICATIONS:

None.

ORDINANCES:

None.

REPORTS: Administrator, Clerk, Planner, Zoning Administrator, Engineer, Treasurer, Park & Recreation Director, Public Works, Fire Chief, and Board Comments.

APPROVAL OF THE VOUCHERS

CLOSED SESSION:

None.

ADJOURNMENT.

**NEXT REGULAR MEETING February 7, 2022 AT 6:00 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: January 13, 2022

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*