



LEDGEVIEW TOWN BOARD AGENDA

February 22, 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. February 7, 2022 Town Board Minutes
2. Routine Reports:
3. Committee/Commission Reports:
4. Operator's Licenses: February 6, 2022 thru February 19, 2022
5. Other Committee Minutes:
 - a. March 13, 2020 Personnel & Finance Committee Minutes
 - b. June 23, 2020 Personnel & Finance Committee Minutes
 - c. May 12, 2021 Personnel & Finance Committee Minutes
 - d. July 23, 2021 Personnel & Finance Committee Minutes
 - e. January 24, 2022 Park, Recreation and Forestry 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.

ZONING & PLANNING:

1. Recommendation from the Zoning and Planning Commission on the request by Steve Bieda, Mau & Associates, to vacate the northern most portion of Wayne Lane for the purpose of future development.

2. Recommendation from the Zoning and Planning Commission on the request by Joe Goldshlack (agent) on behalf of Dish Wireless to co-locate additional equipment on an existing cell tower located on parcel D-361-1, 2171 Dickinson Road.
3. Recommendation from Zoning and Planning Commission on the request by Steve Zeitler (agent) on behalf of Joe Lotto (owner) to vacate a portion of Caboose Lane.

OLD BUSINESS: None.

NEW BUSINESS:

1. Request for approval of Resolution R-2022-07 – 2021 Budget Adjustment.

COMMUNICATIONS: None.

ORDINANCES:

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) for 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 discussing Fund 200-The Fire Department Fundraising Account Funds. The Town Board will then reconvene into open session to take action on items discussed in closed session, specifically **Resolution R-2022-01** related to the transfer of town funds from the Fire Department Fundraising Account to the Ledgeview Fire Fighters Association.

ADJOURNMENT.

NEXT REGULAR MEETING March 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: February 18, 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