



LEDGEVIEW TOWN BOARD **AMENDED** AGENDA

May 17, 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. May 2, 2022 Town Board Minutes
2. Routine Reports:
3. Committee/Commission Reports:
4. Operator's Licenses: May 1, 2022 thru May 14, 2022
5. Other Committee Minutes:
 - a. February 3, 2022 Personnel & Finance Committee Minutes
6. Pay Requests:
 - a. Approve pay request #2 Final for Contract A-2022, Tributary D Dredging, to KCG Excavating LLC for \$7,652.05.
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:

1. Presentation / update on the East River Drive Resilience Cleanup Project from Julie Noordyk and Kayla Wandsnider.

PUBLIC HEARING:

1. **Approval of Ordinance O-2022-010** – Adoption of Various Amendments to the Town Code of Ordinances, Specifically Covering Several Sections of the Zoning Code Pertaining to Chapters 79, 96, 121 and 135 for the Town of Ledgeview.

ZONING & PLANNING:

1. Recommendation from the Zoning and Planning Commission on the request by Eric Reiner's (agent) on behalf of ALFIE, LLC to approve a **Certified Survey Map (CSM)** to combine D-557 and D-558 at 310-320 East Riverside Drive via **Resolution R-2022-022**.
2. Recommendation from the Zoning and Planning Commission on the request by Eric Reiner's (agent) on behalf of ALFIE, LLC to approve a **Building Site Operations Plan (BSO)** to construct and operate a dental clinic on D-557 and D-558 at 310-320 East Riverside Drive.

3. Recommendation from the Zoning and Planning Commission on the request by Steve Bieda (agent) on behalf of Jon May (owner), to approve a **Certified Survey Map (CSM)** to combine parcels D-208-2 and D-208-3, located at 4400 Scray Hill Road via **Resolution R-2022-028**.

OLD BUSINESS: None.

NEW BUSINESS:

1. Confirm Town Chair's **Committee Appointments**:
 - a. Beautification Subcommittee
 - b. Park, Recreation and Forestry Committee * NEW Chair to be Appointed *
 - c. Personnel & Finance Committee
 - d. Redevelopment Authority
 - e. Zoning Board of Appeals
 - f. Zoning & Planning Commission
2. Request to approve **Resolution R-2022-026** – Changing Town Notice Posting Locations. (to go along with **Ordinance O-2022-011 Amending Town Code**)

COMMUNICATIONS:

1. Acknowledging “National Public Works Week” May 15-21, 2022

ORDINANCES:

1. **Ordinance O-2022-011 – To Amend Chapter 2, Section 19 (C)(3) Posting Locations of Agendas.**

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) (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 recommendation from the Personnel & Finance Committee related to an employment **offer for the Public Works / Utility Crew position**.
2. 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 the Preliminary Agreement Relating to Site Improvements for Grande Ridge Estates, First Addition, J&A Lakeside Properties, LLC and the Town of Ledgeview.**

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

ADJOURNMENT.

NEXT REGULAR MEETING June 6, 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: May 12, 2022

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*