



**TOWN BOARD MINUTES**  
**Monday, August 1, 2022 at 6:00 p.m.**  
**or as soon thereafter as possible**  
**Ledgeview Community Center**  
**3700 Dickinson Road, De Pere, WI 54115**

**CALL TO ORDER**

The meeting was called to order by Chairman P. Danen at 6:00 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all in attendance.

**ROLL CALL**

Present were Chairman Phil Danen, Supervisors Renee Van Rossum, Mark Danen, Alan Matzke and Sachin Shivaram.

Staff present was Administrator Sarah Burdette, Clerk Jennifer Broich (virtually), Planner Dustin Wolff, Zoning Administrator Dan Teaters, Treasurer Renae Peters, Engineer Scott Brosteau, Public Works Director Greg Potts, and Park & Recreation Director Stephanie Schlag.

**AGENDA APPROVAL**

Staff advised there were no changes to the agenda.

**Motion by** Supervisor A. Matzke to approve agenda as written **seconded by** Supervisor M. Danen. No further discussion. Motion carried in a voice vote.

**CONSENT AGENDA**

1. Regular Board Meeting Minutes:
  - a. July 19, 2022 Town Board Minutes
2. Routine Reports:
3. Committee/Commission Reports:
4. Operator's Licenses: July 17, 2022 thru July 30, 2022
5. Other Committee Minutes. Accept and place on file:
  - a. April 18, 2022 – Beautification Sub-Committee Minutes
  - b. May 17, 2022 – Park, Recreation and Forestry Committee Minutes
  - c. April 13, 2022 – Zoning & Planning Commission
  - d. May 11, 2022 – Zoning & Planning Commission
  - e. June 15, 2022 – Zoning & Planning Commission
6. Pay Requests: None.
7. Special Event & Street Closure Permits: None.

**Motion made by** Supervisor R. Van Rossum to approve the Consent Agenda as written, **seconded by** Supervisor M. Danen. No further discussion. Motion carried in a voice vote, 5-0.

**PUBLIC COMMENT:**

Chairman P. Danen opened public comment at 6:02 p.m.  
After three calls for comments, none were heard. Public comment was closed at 6:03 p.m.

**PUBLIC HEARING:**

1. **Public Hearing for approval of a Conditional Use Permit** on the request by WEL Companies, Inc. to allow for truck and automobile parts wholesale on parcel D-54, located at 1625 S. Broadway, by approving Ordinance O-2022-018.

For years, the WEL Companies has been afforded the opportunity to locate three (3) semi-trailers (see image) at their south access to Broadway to make various parts and components available for wholesale. Biennial review and approval is required for the site and operations. The last approval was in June 2019. The petitioner is requesting re-approval of the Conditional Use Permit for auto sales on the property.

**Motion by Supervisor A. Matzke to approve the Conditional Use Permit for WEL Companies, to allow for truck and automobile parts wholesale at 1625 S. Broadway with the following recommended conditions set forth by ZPC:**

1. Site must meet all other town, county, and state regulations.
2. No parking is allowed on the grass area.
3. Only motorized, self-propelled vehicles are allowed.
4. No machine parts, containers, vehicle parts, etc. will be allowed in this area.
5. Vehicles must be displayed in an organized manner.
6. Outdoor storage along Broadway to be removed or screened from view with a fence or landscaping by July 30, 2022.
7. Conditional Use Permit expires July 30, 2024 and must be renewed by the Town of Ledgeview at such time.

**Motion seconded by** Supervisor R. Van Rossum. No further discussion. Motion carried in a voice vote, 5-0.

2. **Public Hearing for approval of a Rezone** on the request by Steve Zeitler (owner) to rezone parcel D-308-4 located at 0 Glenmore Road from (AG-FP) Agriculture Farmland Preservation to (A-2) Agriculture, via approving Ordinance O-2022-014.

The petitioner is requesting to rezone parcel D-308-4 from AG-FP, Agriculture-Farmland Preservation to A-2, Agricultural District. The petitioner's intent is to sell the property and enable a single-family residence to be constructed.

Chairman P. Danen opened the floor up for public comment at 6:04 p.m.

**Jane Matzke - 3108 Dutchman Road:**

Was looking for clarification and wanted to know if the property owner was going to put up more than one home.

Chairman asked for a 2<sup>nd</sup> time if anyone to be heard on this matter.

**Dennis Cavil – 3108 Dutchman Road:**

Wanted to know if it was rezoned if the lot could be subdivided and have multiple homes on the property.

Staff advised there was a ten acre minimum for anything like that to occur.

Chairman asked for a 3<sup>rd</sup> and final time if anyone wanted to be heard or comment on this public hearing.

Public hearing was closed at 6:07 p.m.

**Motion made by** Supervisor M. Danen to approve the Request to Rezone Parcel D-308-4 located at 0 Glenmore Road from (AG-FP) Agriculture Farmland Preservation to (A-2) Agriculture, via approving Ordinance O-2022-014, seconded by Supervisor A. Matzke. No further discussion. Motion carried in a voice vote, 5-0.

3. **Public Hearing for approval of a Rezone** on the request by Steve Zeitler (agent) to rezone parcels D-91 and D-91-1 located at 3350 Trestle Road from (AG-FP) Agriculture Farmland Preservation to (A-2) Agriculture, via approving Ordinance O-2022-017.

The petitioner previously applied to retrace parcels D-91-1 and D-91 to enlarge parcel D-91. This request was denied as the revised parcel was not in conformance with the Town's goals of farmland preservation. The petitioner has submitted a three (3) lot CSM to retrace the existing two parcels and subdivide a third parcel consistent with A-2, Agricultural District.

Chairman P. Danen made three calls out asking if anyone to be heard on this matter at 6:09 p.m. None were heard. ZPC recommended approval to the Town Board as the proposal satisfies the "findings of fact" for a rezoning, specifically:

1. The lands are intended for agricultural production consistent with the adopted Comprehensive Plan and the County's Farmland Preservation Plan.
2. There has been no trend of development trend for that area, and the character of the area is large, lot farmland.
3. The rezoning is conditioned on the approval and recording of the three (3) lot CSM as proposed.

**Motion made by** Supervisor R. Van Rossum to approve the Request to Rezone Parcel D-91 and D-91-1 located at 3350 Trestle Road from (AG-FP) Agriculture Farmland Preservation to (A-2) Agriculture, via approving Ordinance O-2022-017. **Motion seconded by** Supervisor M. Danen. No further discussion. Motion carried in a voice vote, 5-0.

4. **Public Hearing for approval of a Conditional Use Permit** on the request by John Mommaerts (owner) to allow for ~~truck and~~ automobile ~~parts~~ wholesale on parcel D-72, located at 1275 Rockland Road, by approving Ordinance O-2022-019.

Staff made a note of the typo on the agenda in that it is auto wholesale and the CUP would be renewed for same, vehicle/auto wholesale purposes.

For a number of years, the petitioner has been afforded the opportunity to sell automobiles wholesale on the site. Biennial review and approval is required for the site and operations. The last approval was in June 2019 and was to be renewed in 2021. The petitioner is requesting re-approval of the Conditional Use Permit for auto wholesale on the property

Chairman P. Danen made three calls out asking if anyone to be heard on this matter at 6:11 p.m. None were heard.

**Motion made by** Supervisor S. Shivaram to approve the Request to Approve the Conditional Use Permit in allowing for automobile wholesale on parcel D-72 located at 1275 Rockland Road by approving Ordinance O-2022-019, with the following conditions as recommended by Zoning & Planning Commission.

1. Approved for a maximum of two parking stalls on site for this use.
2. Conditional Use Permit expires on June 30, 2024 and must be renewed by the Town of Ledgeview at such time.
3. Site must meet all other town, county, and state regulations

**Motion seconded by** Supervisor A. Matzke. No further discussion. Motion carried in a voice vote, 5-0.

#### **NEW BUSINESS:**

1. **Request from** Zoning and Planning Commission on Final Plat request by Steve Bieda of Mau & Associates (agent) for a proposed residential subdivision on parcels D-449-2-1, D-449-2, D-450-1 and D-450-2, located on Wayne Lane, known as Grande Ridge Estates First Addition.

The petitioner is requesting the review of the Final Plat for 72 lots and 4 outlots on approximately 55.3 acres. This Final Plat (Grande Ridge Estates 1st Addition) is proposed as a combination of the approved Preliminary Plats for Grande Ridge Estates 1st and 2nd Additions. Both Preliminary Plats were previously approved with conditions by the Town Board in May and October 2021 respectively.

The property owner has diligently worked with the Town Board, ZPC, and staff to meet the conditions of approval and amend items where necessary. This Plat is a culmination of those modifications.

RECOMMENDATION: It is staff's recommendation that this Grande Ridge Estates 1st Addition Final Plat be approved with the following conditions:

1. A revision of the Plat to show:
  - a. A detail of the building envelope of Lot 56.
  - b. The existing detail next to Outlot 5 relabeled to "56" instead of "57".
  - c. That the Restrictive Covenants pertaining to the ESA-encumbered lots/Outlot have been revised to include the correct lot/Outlot references.
  - d. A note on the Plat stating that Lots 100-103 will be developed within 3 years of plat recording.
  - e. A 10-foot setback line from the utility right-of-way for lots 97, 99, 103, and 104.
  - f. Dedication of the ROW stub for the future east/west street between Outlots 7 and Lot 92.
2. The partial vacation of Wayne Lane.
3. Approval of the CSM to revise the Van Straten and Cuene lots and dedication of the new Wayne Lane ROW.
4. Technical corrections addressed as required by the Town Engineer and Brown County.

Supervisor A. Matzke **made a motion to open the floor** up for public comments at 6:12 p.m. **Motion seconded by** Supervisor M. Danen.

**Warren Wanezek - 417 S. Adams:**

Attorney Wanezek is representing the majority of residents/neighbors on Heritage Heights Road. Submitted pictures of the area as it is now, showing the very narrow road - rural area. Mentioned that the new development would take away the majority of the trees and change the character of the neighborhood. Overall did not think the development was orderly or would be attractive.

Chairman P. Danen asked Mr. Radue if what Mr. Wanezak is correct in that he was indicating the Town was pushing for those lots. Mr. Radue replied 'no, I think we're on a different page on that part'

**Ryan Radue w/ Radue Homes - 2585 S. Broadway:**

Mr. Radue clarified and stated he was pushing for the four lots and it just made sense having those four lots facing Heritage Heights. Essentially, he originally proposed five lots but reduced it to four to try and keep a concession as it made sense with being allotted 140' of frontage lots. As for the preliminary plat vs the final plat, which Mr. Radue stated was substantially the same thing and at this point didn't have an urge to change it.

Mr. Radue also clarified his position on understanding the need for urbanization, but also appreciates the rural cross section that Heritage Heights currently is.

Chairman P. Danen asked Mr. Radue if the four lots could front Big Sky Pass, would that work, thus Heritage Heights would not need to be urbanized.

Mr. Radue stated that was not his wishes, and money wise it doesn't make sense to do that. The problem isn't with people buying lots where you have frontage on the back side and the Town typically doesn't like double frontage lots at all.

Chairman P. Danen asked Mr. Radue if The Town didn't urbanize Heritage Heights the one complaint of the existing neighborhood, what would that do to any future extension of Heritage Heights?

Mr. Radue made mention typically he addresses future road extension and costs in the covenants stating that It's problematic to disclose those future costs when you could have future owners of a property.

Supervisor S. Shivaram asked about the covenants and what affect they have in addressing future costs for sewer and water improvements.

Mr. Radue stated there were a lot of instances with sewer and water aren't available it would stay in the covenants and when water and sewer utilities were to become available, they would be forced to hook up which results in a charge and that is just making them aware that's coming in the future.

Chairman P. Danen asked what those lots would sell.

Mr. Radue thought \$75,000 - \$80,000 a piece.

Chairman P. Danen asked about the lots on the other side right behind them specifically the lots as they would face Big Sky Pass.

Mr. Radue stated something similar even slightly less, primarily due to traffic impact through the original Grande Ridge Subdivision.

Chairman P. Danen asked about the Lots 108 and 109.

Mr. Radue stated those are going to be more. Maybe \$150k because of the view.

Supervisor M. Danen asked to clarify based on previous discussions, asking Mr. Radue about why he wouldn't want to have bigger lots which seem to be easier to sell.

Mr. Radue provided some commentary on the lay of the land and the topography which may or may not make a four or eight lot sale more conducive.

Stated it would be an approximate \$120,000 swing if he did all of the math with all of the improvements. It's not only money but that is one of the contributing factors reasons for this.

Chairman P. Danen asked further clarifying questions on the potential lot sale amounts based on the lot changes that the Board has been discussing with him on.

Supervisor S. Shivaram asked if Mr. Radue received additional salable land when the Town eliminated the road and had the pedestrian lot way

Mr. Radue stated in theory but what they actually did was spread the lots out a bit and made them wider than first proposed because of that spacing. That's part of backside on how they went from 5 lots to 4 lots. Then ended up widening those four.

Supervisor S. Shivaram asked if doing that it made them worth a bit more, to which Mr. Radue stated it helped.

Supervisor M. Danen summarized and stated the issue with the current residents wasn't with the development itself, and they understand it's happening, but the issue is with the urbanization for the four specific Lots D-100 thru D-107 that are being proposed to front Heritage Heights Road. Asked what it would look like if sidewalk, curb and gutter came in, if it would be tied into the municipal water?

Mr. Radue stated they would still need public utilities. Preference would be to keep the eight lots and not have to do the full improvements in disclose that to the future buyer stating that if the town does improve it, that would be on them.

**Ben Bartolazzi – 4509 & o Heritage Heights:**

Is comfortable putting in well and septic if he had to as he was going to a few years ago. He disagrees that the value of the larger lots backed with trees would actually increase the value of the lot and instead of doing eight lots, creating four larger lots and that would alleviate the expense of having to do the improvements along the road. Stated he was waiting on starting his house until this matter gets figured out. Owns two lots across the street from development and plans on building on Lot 1 and would keep Lot 2 undeveloped at this point. In looking at the plans, doesn't believe water and sewer would ever have to go all the way up to Heritage Heights until those 35 acres gets developed.

**Dave Wouters – 4600 Heritage Heights:**

Has 32 acres and all of the south side and east side would be affected by this development. Stated he was on Park and Recreation for many years and has a good view of what the Town wants to look like. Opposes the four lots facing Heritage Heights as he would like to keep the peace and tranquility in his neighborhood.

**Rebecca Afshar – 4437 Heritage Heights:**

Consider the Comprehensive Plan from 2015 which discusses new lots coming into existing rural residential areas and those new lots are to be transitional. The addition of the four lots and two lots from Mr. Bartolazzi doubles the amount of residents.

**Carl Kuehne – 4479 Heritage Heights Road:**

Stated he has lived there for over fifty years and wanted to echo Ms. Afshar's statement in wanting to stick to the 2015 Comprehensive Plan. Is also against curb and gutter on Heritage Heights.

**Don Litts – 4492 Heritage Heights:**

Stated that four lots would double the traffic, double the residents and didn't think it would be safe in the winter or with younger drivers. The development can still happen and be beneficial to the Town without the four lots that most are opposed to.

Chairman P. Danen made a motion to close the floor and bring it back to the Board. Motion seconded by Supervisor M. Danen at 6:57 p.m. and passed unanimously.

Continued discussion had with staff had questions about future sewer and water access and serve ability should additional acreage in the surrounding area become developed.

P. Danen asked staff about the long lots having a frontage, if there would be any problems associated with it. Staff advised that it is not common for lots to have double frontage lots and the Town should try to avoid it. States that typically you see longer lots along county roads that are served by an interior development. Only issue with this is that the developer would have to specifically stay where the homes are developed on the lot and where they access each road. Asked if they could access Big Sky Pass which would save a lot of the problems being discussed. Could there be a note on the plat related to future assessments.

Staff explained that if someone bought one of those lots and decided to subdivide, in the future recommend the town put any restrictions on them as that would prevent the Town from ever collecting assessments in the future. Something like this was discussed in the early stages at the Zoning and Planning.

**Motion made by** Supervisor S. Shivaram to approve the revised version of the Final Plat for a residential subdivision located on Wayne Lane, known as Grande Ridge Estates First Addition, with making sure we require the eight lots to become four long lots and apply restrictions as set by Zoning and Planning Commission. **Motion seconded by** Supervisor A. Matzke.

Chairman P. Danen **made a motion to** reconsider the previous motion and make an amendment to it. **Motion seconded by** Supervisor S. Shivaram and motion to reconsider the previous motion.

**Motion made by** Chairman P. Danen to approve an amendment to the first motion with regards to the Final Plat for Grande Ridge Estates First Addition to show Lots 100 - 107 be combined lots that would have primary access off of Big Sky, and

would be allowed secondary access on the back end of those parcels on Heritage Heights. Amended Motion seconded by Supervisor M. Danen.

**Final Motion:** to approve the revised version of the Final Plat for a residential subdivision located on Wayne Lane, with requiring the eight lots to become four long lots; to show Lots 100-107 be combined lots that would have primary access off of Big Sky, and would be allowed secondary access on the back end of those parcels on Heritage Heights; and applying the restrictions as set by Zoning and Planning. Motion passed unanimously.

Mr. Radue asked for clarification. Asked if the Town was approving the plat with those conditions, or if the Town was approving the plat with those conditions, as well as additional conditions. Is trying to figure out where this leads as now he's not sure what conditions are going to be proposed and some of them don't make any sense for him to do like having to charge for a covenant. Stated this changes his whole project as he was supposed to be putting it out for bit.

Chairman P. Danen stated it changes the plat to require those eight lots become four long ones with access to Big Sky.

Staff clarified stating Mr. Radue was asking if it was with specific conditions or denied. Chairman P. Danen stated it was approved with the exception of those four lots.

Staff further stated it was understood as Town Board approved the plan as presented with the required change that those eight lots become four long lots that are to be recalibrated.

Mr. Radue voiced his objection as his Primary Plat is substantially similar to the Final Plan and in theory the Town cannot make the Developer make all of those changes.

5. **Recommendation** to Approve Preliminary Agreement Relating to Site Improvements for Grande Ridge Estates, First Addition, J&A Lakeside Properties, LLC and the Town of Ledgeview, Brown County, Wisconsin.

Pending action on the final plat for Grande Ridge Estates First Addition, the Developer's Agreement process outlines the preliminary costs and obligations of both the Developer and the Town, which have been laid out in an agreement. Once the project has been bid out by the Town Engineer and the Town bonding process has been completed, a revised agreement will be brought before the board that includes actual costs.

Please note there will also be future amendments to this developer's agreement to commemorate final construction costs and final payment made or owed by the Developer.

Motion made by Chairman P. Danen to table this agenda item as it would need to be revised based on the previous discussion and updated considerations of the four lots. Motion seconded by Supervisor M. Danen.

Discussion had amongst Staff as to what needed to be changed, if anything pertaining to the Preliminary Developers Agreement. Staff advised because it was in its preliminary stage, it can still be approved as to not hold up the project.

Phil withdrew motion to table after further discussion.

**Motion made by** Chairman P. Danen to approve Preliminary Agreement Relating to Site Improvements for Grande Ridge Estates, First Addition, J&A Lakeside Properties, LLC and the Town of Ledgeview with the following changes:

1. Paragraph 'L' detailing the cost per lot needs to be re-done.
2. The preliminary development agreement subject to revisions that need to be done that tie to the final plat approval conditions.

**Motion seconded by** Supervisor M. Danen. No further discussion. Motion carried in a voice vote, 5-0.

6. **Recommendation** to Approve Application for DNR Urban Forestry Start-Up Grant Year 3 and Accompanying Grant Resolution.

Provided for committee review is an overview of the WI DNR Urban Forestry Grant Program, specifically the Start up Grant. As this still relatively new for the Town of Ledgeview to apply for a forestry grant, a thorough overview of the grant, the appropriate projects, and the required commitment of the receiving organization are being provided.

**Motion made by** Supervisor A. Matzke to approve Application for DNR Urban Forestry Start-Up Grant Year 3 with Accompanying Resolution. **Motion seconded by** Supervisor R. Van Rossum. No further discussion. Motion carried in a voice vote, 5-0.

7. **Presentation** by Redevelopment Resources and Allyson Brunette Consulting of the Town of Ledgeview Vision 2022 and Beyond Strategic Plan.

Allyson Brunette recapped the timeline that occurred between her staff and Town of Ledgeview Staff starting with the S.W.O.T. Analysis, which then was broken down by having a number of workshops discussing and analyzing the weaknesses and threats within the organization. The workshops had staff at all levels discussing and identifying how the Town could move forward in a way that can continue to protect the quality of the community as well as the quality of the organization.

Going over the organization chart and stressing the importance of that chart to which the Town can grow into with regards to contracted services, and a timeline Redevelopment Resources assigned.

**Motion made by** Chairman P. Danen to approve the Town of Ledgeview Vision 2022 and Beyond Strategic Plan. **Motion seconded by** Supervisor A. Matzke. No further discussion. Motion carried in unanimous voice vote, 5-0.

8. **Recommendation** to Approve Application on an Agent Change for TrueNorth.

Current agent, Daniel Pamperin has retired and Michelle Knox is appointed as Successor Agent for True North gas station located

**Motion made by** Supervisor S. Shivaram to approve and appoint Michelle Knox as Successor Agent for True North. **Motion seconded by** Supervisor R. Van Rossum. No further discussion. Motion carried in unanimous voice vote, 5-0.

#### **ZONING & PLANNING:**

1. Review and make Recommendations on a Certified Survey Map (CSM) request by Steve Zeitler (agent) to create three lots from parcels D-91-1 and D-91 located at 3350 Trestle Road.

The petitioner is requesting the approval of a three lot CSM to retrace the existing two parcels and subdivide a third parcel, consistent with A-2, Agricultural District. On this application the applicant has revised the subdivision so that all lots created exceed the 10-acre minimum for the A-2, Agricultural District.

ZPC recommend approval to Town Board with recommendations. Revised plans have been submitted that address all of the conditions.

**Motion made by** Supervisor A. Matzke to approve the Certified Survey Map (CSM) request by Steve Zeitler (agent) to create three lots from parcels D-91-1 and D-91 located at 3350 Trestle Road with the following conditions:

1. Rezoning of the subject properties to the A-2, Agricultural District.
2. Lots 1 and 3 will need approval from the Department of Public for farm access onto Trestle Road.
3. Address technical corrections required by the Town Engineer or Brown County
4. Address technical corrections required by the Town Engineer or Brown County.



**Motion seconded by** Supervisor S. Shivaram. No further discussion. Motion carried in a voice vote, 5-0.

**OLD BUSINESS:**

1. Brown County Highway Speed Study Results for CTH G.

Updated Town Board on the Recommendations coming out of the Brown County Highway Department

- CTH G (Dickinson Road) from CTH GV (Monroe Road) to CTH V (Lime Kiln Road)
  - Maintain existing 45 MPH speed limit. (A speed reduction may be warranted in the future as additional development occurs in the area immediately surrounding this segment of roadway.)

Other recommendations:

- The Intersection of CTH G (Dickinson Road) and CTH V (Lime Kiln Road) - Safety countermeasures should be considered at this intersection.

Bicycle accommodations:

- Brown County recommends that signed bicycle routes be reserved for roadways that can safely accommodate bicycles or can safely be shared by vehicles and bicycles.
- CTH G (Dickinson Road) does not have on-street bicycle accommodations, because there is inadequate pavement or shoulder width for motorists and bicyclists to operate side-by-side.
- The safest option is to separate the bicycle and pedestrian traffic from the vehicle traffic. If the Town of Ledgeview would like to promote this section of CTH G (Dickinson Road) as a bike route, then Brown County will work with the Town to accommodate a trail within the CTH G (Dickinson Road) right-of-way in accordance with the standard “Brown County Municipal Project Agreement.”

Public Works Director indicated that he will have follow-up discussions with Brown County Highway on this matter.

**COMMUNICATIONS:**

None.

**ORDINANCES:**

None.

**REPORTS:**

**Administrator:** None.

**Planner:**

- TID #3 coming along w/ RDA

**Zoning Administrator:** None.

**Treasurer:**

- Will have CIP review coming up

**Clerk:** None.

**Engineer:** None.

**Public Works Director:**

- Spoke with the Village of Bellevue, it’s a ‘no go’ for ATV usage near Bower Creek.

**Park & Recreation Director:**

**Fire Department:** None.

**Board Comments:** None.

**APPROVAL OF THE VOUCHERS:**

**Motion made by** Supervisor A. Matzke to approve the vouchers. **Motion seconded by** Supervisor S. Shivaram. No further discussion. Motion carried in a voice vote, 5-0.

**CLOSED SESSION:**

None.

**ADJOURNMENT:**

**Motion made by** Chairman P. Danen to adjourn, **seconded by** Supervisor S. Shivaram. No further discussion. Motion carried in a voice vote, 5-0. Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Jennifer L. Broich  
Clerk

Approved at the September 20, 2022 Town Board Meeting.