



LEDGEVIEW TOWN BOARD AGENDA

NOVEMBER 7, 2022 at **5:00 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. October 3, 2022 - Town Board Minutes
 - b. October 18, 2022 - Town Board Minutes
2. Routine Reports:
3. Committee/Commission Reports:
4. Operator's Licenses: October 16, 2022 thru November 5, 2022
5. Other Committee Minutes:
 - a. September 28, 2022 - CBCWA Committee Minutes
 - b. October 5, 2022 – Sanitary District Minutes
 - c. July 13, 2022 – Zoning & Planning Commission Minutes
 - d. August 10, 2022 – Zoning & Planning Commission Minutes
 - e. September 14, 2022 – Zoning & Planning Commission Minutes
 - f. August 29, 2022 – Park, Recreation and Forestry Committee Minutes
6. Pay Requests:
 - a. Final Pay Request from City of De Pere for Lone Oak Road and Ledgeview Road Resurfacing.
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:

1. **O-2022-032:** An Ordinance on a Text Amendment to Chapter 129-3 Hunting Overlay Zones Pertaining to Weapons and Firearms.

ZONING & PLANNING: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Request to Approve Agreement Relating to Site Improvements for Dedicated Real Estate Family, LLC Development and the Town of Ledgeview.
2. Request to Award Contract A-2022, Dedicated System Water Extension, to Kruczek Construction, Inc. for \$194,444.44.
3. Request to Approve Election Inspectors for the November 8th General Election.
4. Approving Resolution R-2022-053 related to Consideration to End Participation in the Wisconsin Service Award Program.
5. Request to Install Goose Deterrent Fencing on Town owned parcel D-73-2.
6. Recommendation from Park, Recreation and Forestry Committee for Allocation of In-Kind Services to Support East River Water Trail Grant.
7. Recommendation from Park, Recreation and Forestry Committee to Solicit Interest for Future Park Land Opportunities.
8. Approval for an Easement Agreement to Allow for a Fence in a Utility/Berm at 1394 O'Keefe Road on Parcel D-427-62.

COMMUNICATIONS:

1. Notice of Public Hearing from Town of Glenmore –Several Excavation and Zoning Code Changes. [an FYI]

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:

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. The purpose will be to review and discuss concepts related to economic development in TID #3. The Town Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURNMENT.

NEXT REGULAR MEETING November 22, 2022 at 4:30 p.m.

BY THE DIRECTION OF THE TOWN BOARD CHAIRMAN:

Jennifer Broich

Jennifer Broich, Clerk

Town of Ledgeview, Brown County, WI

Signed, dated and posted: November 2, 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 Clerk at (920) 336-3360, ext. 104, 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 Clerk twenty-four (24) hours in advance of the meeting time to request access*