



## LEDGEVIEW TOWN BOARD AGENDA

**MAY 16, 2023 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 1, 2023 – Town Board Minutes
2. Routine Reports:
3. Committee/Commission Reports:
4. Operator’s Licenses: April 30, 2023 thru May 13, 2023
5. Other Committee Minutes:
  - a. April 5, 2023 – Sanitary District No. 2 Minutes
  - b. April 12, 2023 – Zoning & Planning Commission Minutes
6. Pay Requests:
7. Special Event & Street Closure Permits:

### Town Board

Philip J. Danen, Chairperson  
Renee Van Rossum, Supervisor  
Mark Danen, Supervisor  
Karie Kellam, 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:

ZONING & PLANNING:

1. Recommendation from the Zoning and Planning Commission on a Building Site and Operations Plan (BSO) request by Mike Walters (owner) of Cocoon Brewing LLC, to construct an accessory structure located on parcel D-375-5, 2233 Kaftan Way.

OLD BUSINESS:

1. Update on Compost Site and Bulky Item Pickup.

NEW BUSINESS:

1. Approval of **Resolution R-2023-014** Authorizing the Issuance and Sale of \$3,800,000 General Obligation Promissory Notes, Series 2023A.
2. Request and Consideration to purchase First Due Software for the Ledgeview Fire Department.
3. Approval of **Resolution R-2023-015** Recognizing Dan Kerkhoff for 40 Years of Service on the Ledgeview Fire Department.

COMMUNICATIONS:

1. Town of Eaton Comprehensive Plan. [an FYI]

ORDINANCES:

None.

REPORTS: Administrator, Clerk, Planner, 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) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The purpose will be to discuss the J&A Lakeside, LLC litigation. The Town Board may then reconvene into open session to take action on items discussed in closed session.
2. 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 related to the vacancy of the role of the Zoning Administrator. The Town Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURNMENT.

**NEXT REGULAR MEETING JUNE 5, 2023 at 6:00 p.m.**

BY THE DIRECTION OF THE TOWN BOARD CHAIRMAN:

*Jennifer L. Broich*

Jennifer L. Broich, Clerk

Town of Ledgeview, Brown County, WI

Signed, dated and posted: May 11, 2023

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.*