

LEDGEVIEW TOWN BOARD AGENDA

APRIL 18, 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 <u>Town Board</u>

Philip J. Danen, Chairman Renee Van Rossum, Supervisor Mark Danen, Supervisor Sachin Shivaram, Supervisor Alan Matzke, Supervisor

- CONSENT AGENDA
 - 1. Regular Board Meeting Minutes:
 - a. March 6, 2023 Town Board Minutes
 - b. March 21, 2023 Town Board Minutes
 - c. April 3, 2023 Town Board Minutes
 - 2. Routine Reports:
 - 3. Committee/Commission Reports:
 - 4. Operator's Licenses: April 2, 2023 thru April 15, 2023
 - 5. Other Committee Minutes:
 - a. March 8, 2023 Sanitary District Minutes
 - 6. Pay Requests: None.
 - Special Event & Street Closure Permits: None

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:

7.

PUBLIC HEARING: None.

ZONING & PLANNING:

- 1. Recommendation from the Zoning and Planning Commission request by WEL Companies (owner) to approve a <u>Building, Site, and Operations Plan for a new development at 1625 S. Broadway Street, parcel D-54.</u>
- 2. Recommendation from the Zoning and Planning Commission regarding a <u>Building, Site and</u> <u>Operations Plan (BSO) request from Steve Mayefske, Alice's Greenhouse, for seasonal greenhouse</u> <u>sales located at the BP Gas Station at 1850-1854 Dickinson Road (CTH G), Parcels D-427-114 and D-427-113</u>.
- 3. Recommendation from the Zoning and Planning Commission regarding a <u>Building, Site, and</u> <u>Operations Plan (BSO) request from Eric Munt, DJ Kranz Co, Agent, for a canopy over the</u> <u>vacuum island on the Circle K property located at 1536 Silverstone Trail, Parcel D-52</u>.

4. Recommendation from the Zoning and Planning Commission regarding a <u>Building, Site, and</u> <u>Operations Plan (BSO) request from Mike Selner, TCD Homes, for a duplex development</u> <u>located at 2220 – 2222 Blue Stem Drive, Parcel D-1988.</u>

OLD BUSINESS: None.

NEW BUSINESS:

- 1. Request to Approve 2022 Financial Statements for the Town of Ledgeview.
- 2. Request to Review and Approve the MS4 permit.
- 3. Appointment and Swearing In of Town Board Chairperson, Supervisors and Constable for a twoyear term.

COMMUNICATIONS:

- 1. Proclamation for Municipal Treasurers Appreciation Week
- 2. Tornado & Severe Weather Awareness Week in WI April 17th 21st. [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:

 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.

ADJOURNMENT.

NEXT REGULAR MEETING MAY 1, 2023 at 6:00 p.m.

BY THE DIRECTION OF THE TOWN BOARD CHAIRMAN:

Jennífer L. Broích

Jennifer L. Broich, Clerk Town of Ledgeview, Brown County, WI Signed, dated and posted: April 14, 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