

AMENDED

LEDGEVIEW TOWN BOARD AGENDA

JULY 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

CONSENT AGENDA

- 1. Regular Board Meeting Minutes:
 - a. June 20, 2023 Town Board Minutes
- 2. Routine Reports:
- 3. Committee/Commission Reports:
- 4. Operator's Licenses: June 18, 2023, thru July 15, 2023
- 5. Other Committee Minutes:
 - a. June 14, 2023 Zoning and Planning Commission
- 6. Pay Requests:
- 7. Special Event & Street Closure Permits:

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: None.

ZONING & PLANNING:

- Review and make recommendations on Retracement Certified Survey Map request by Troy Hewitt (agent) for Feldspar Investments, LLC (owner) to replat parcels D-2385 and D-2386 located on Monroe Road.
- Discussion and approval regarding a proposed single-family development by TCD Homes, Mike Selner (agent) for Thomas and Lynne Svetnicka (owners) located at 1427 Eventyr Heights Drive Unit 10, Parcel D-2254 located within the Eventyr Condominium development.

<u>Town Board</u>

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

OLD BUSINESS:

1. Kaftan Road No Parking and Sidewalk Discussion.

NEW BUSINESS:

- 1. Recommendation from Parks, Recreation and Forestry Committee to Modify the Community Center Rental Policy.
- 2. Request for Reappointment and Oath of Renae Peters as Treasurer for a three-year term.

COMMUNICATIONS:

- 1. Agenda for the next Brown County Unit WTA Meeting on Thursday, July 27, 2023, hosted by Morrison.
- 2. Acknowledging National Parks and Recreation Professionals Day on July 21, 2023.

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 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 Suann Dombrowicki 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 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 is to review a recommendation from the Ledgeview Redevelopment Authority (RDA) related to a TID application from BelGioioso Cheese, Inc. The Town Board may then reconvene into open session to take action on items discussed in closed session.
- 3. 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

<u>related to the evaluation of the Zoning Administrator position.</u> The Town Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURNMENT.

NEXT REGULAR MEETING AUGUST 7, 2023, at 6:00 p.m.

BY THE DIRECTION OF THE TOWN BOARD CHAIRMAN:

Jennífer L. Broich

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