

LEDGEVIEW TOWN BOARD AGENDA AUGUST 22, 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. August 07, 2023 Town Board Minutes
- 2. Routine Reports:
- 3. Committee/Commission Reports:
- 4. Operator's Licenses: August 06, 2023, thru August 19, 2023
- 5. Other Committee Minutes:
- 6. Pay Requests:
- 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:

None.

PRESENTATIONS:

- 1. Water System Masterplan Update (Preliminary).
- 2. Public Works Survey Results Presentation.

Town Board

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

OLD BUSINESS:

- 1. Consideration of Compost Site and Bulky Item Drop-off Services.
- 2. Discussion and Action on Conditional Use Permit (CUP) for a Dog Kennel for Suann Dombrowicki on Parcel D-37-1-2 located at 2263 Greenleaf Road.

NEW BUSINESS:

- 1. Approval of Final Resolution Authorizing and Levying of Special Assessments Against Benefited Property for Installation of Sidewalk, Including Engineering and Administration on Silverstone Trail, Beginning at the Intersection of Silverstone Trail and Heritage Road and Proceeding North on Silverstone Trail to the Intersection with O'Keefe Road in the Town of Ledgeview via Resolution R-2023-020.
- 2. Consideration and Approval of Contractual <u>Agreement between the Town of Ledgeview and Assessor Relative to Town of Ledgeview Assessment Services.</u>
- 3. Consideration and Action on <u>Development Agreement Related to Site Improvements for BelGioioso Cheese, Inc.</u> and the Town of Ledgeview.
- 4. Approval to Purchase a 2025 Tandem Axel Plow Truck.
- 5. Approval to move September 4th Town Board to Tuesday, September 5th due to Labor Day and Town Offices being closed.

COMMUNICATIONS:

- 1. Minutes from July 2023 WTA Brown County Unit Meeting. [FYI]
- 2. Communication from Senator Wimberger.
- 3. Minutes from July 26, 2023, CBCWA Meeting. [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 is related to 2018 Ledgeview Farms Conditional Use Permit (CUP)

<u>matter</u>. The Town Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURNMENT.

NEXT REGULAR MEETING SEPTEMBER 05, 2023, at 6:00 p.m.

BY THE DIRECTION OF THE TOWN BOARD CHAIRPERSON:

Jennifer L. Broich

Jennifer L. Broich, Clerk Town of Ledgeview, Brown County, WI Signed, dated, and posted: August 16,2023

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.