



LEDGEVIEW TOWN BOARD AGENDA
SEPTEMBER 05, 2023, at 6:00 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. August 22, 2023 – Town Board Minutes
2. Routine Reports:
3. Committee/Commission Reports:
4. Operator’s Licenses: August 20, 2023, thru September 02, 2023
5. Other Committee Minutes:
 - a. July 18, 2023 – Parks, Recreation and Forestry Minutes.
6. Pay Requests:
 - a. Approve pay request #2 for Contract B-2023, Dollar Road Reconstruction, for \$302,090.65 to Peters Concrete Co.
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:

None.

ZONING & PLANNING:

None.

OLD BUSINESS:

1. Continued discussion on UTV and ATV usage on Town roads.

NEW BUSINESS:

1. Approval of GV-17 Municipal Project Agreement with Brown County.
2. Approval of GV-18 Municipal Project Agreement with Brown County.
3. Approval of Intergovernmental Agreement for WI Recycling Consolidation Grant for 2024 via Resolution R-2023-021.
4. Approval of the 2024 DNR Urban Forestry Authorizing Grant via Resolution R-2023-022.
5. Approval of the Belle Isle Master Park Plan via Resolution R-2023-023.
6. Overview of Preliminary 2024-2029 Capital Improvement Plan (CIP).
7. Award Contract D-2023, Shadow Lane Watermain Relay.

COMMUNICATIONS:

1. Public Hearing from Village of Bellevue regarding a PDD from Lexington Homes. [FYI]
2. CBCWA 2024 Budget Hearing Notice and Draft of Budget. [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)(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 staffing of the Zoning Administrator position and related service level provision. 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)(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 SEPTEMBER 19, 2023, at 4:30 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 30, 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.*