



**LEDGEVIEW TOWN BOARD AGENDA**  
**OCTOBER 17, 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. October 02, 2023 - Town Board Minutes
2. Routine Reports:
3. Committee/Commission Reports:
  - a. Water Master Plan
4. Operator’s Licenses: October 01, 2023, thru October 14, 2023
5. Other Committee Minutes:
  - a. September 13, 2023 – Zoning and Planning Commission
  - b. August 02, 2023 – Sanitary District No. 2
6. Pay Requests: None
7. Special Event & Street Closure Permits: None

<b>Town Board</b>	
Philip J. Danen	Chairman
Mark Danen	Supervisor
Karie Kellam	Supervisor
Alan Matzke	Supervisor
Renee Van Rossum	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:**

1. Recommendation from Zoning and Planning Commission on a proposed amendment to the Eventyr Heights Planned Development District (PDD) for Unit 1 (D-2245; 1621 Garden Grace Way) to amend the side yard setback submitted by Steven Bieda, agent, on behalf of LaRee Runnoe, owner.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Approval of Resolution R-2023-025 confirming the installation of sidewalks along Oak Ridge Circle.
2. Proposed Budget Workshop session:
  - a. Discussion with staff to review the 2024 proposed budget and the final 2024 Capital Improvement Plan. \* item is for discussion only \*

COMMUNICATIONS:

1. Communication from Valley Cabinet in reference to their rezone request submitted to the City of De Pere for their business expansion. [an FYI]
2. Communication from Department of Administration with the finalized estimated population as of January 01, 2023. [an FYI]

ORDINANCES:

None.

REPORTS: Administrator, Clerk, Planner, Engineer, Treasurer, Park & Recreation Director, Public Works Director, Interim 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)(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 will be to review and discuss a proposed Developers Agreement between the Town and J&A Lakeside. 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 staffing of the Zoning Administrator position. 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)(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) matter. The Town Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURNMENT.

**NEXT REGULAR MEETING NOVEMBER 06, 2023, at 6:00 p.m.**

BY THE DIRECTION OF THE TOWN BOARD CHAIR:

*Jennifer L. Broich*

Jennifer L. Broich, Clerk

Town of Ledgeview, Brown County, WI

Signed, dated, and posted: October 12, 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.