

# LEDGEVIEW TOWN BOARD AGENDA NOVEMBER 21, 2023, at 4:30 p.m.

or as soon thereafter as possible Ledgeview Community Center 3700 Dickinson Road, De Pere, WI 54115

**Town Board** 

Chairman

Supervisor

Supervisor

Supervisor

Supervisor

Philip J. Danen

Mark Danen

Karie Kellam

Alan Matzke

Renee Van Rossum

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 17, 2023 Town Board Minutes
- 2. Routine Reports:
- 3. Committee/Commission Reports:
- 4. Operator's Licenses: October 15, 2023, thru November 04, 2023
- 5. Other Committee Minutes:
  - a. October 11, 2023 Zoning and Planning
  - b. August 21, 2023 Parks, Recreation and Forestry Committee
  - c. September 13, 2023 Parks, Recreation and Forestry Committee
  - d. October 04, 2023 Sanitary District Minutes
  - e. October 26, 2023 Sanitary District Minutes
- 6. Pay Requests:
  - a. Final Pay Request for Contract B-2022, Tributary D Dredging, for \$11,150.00 to KCG Excavating LLC
- 7. 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 COMMEN
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**PUBLIC HEARING:** 

None.

#### **ZONING & PLANNING:**

Recommendation from the Zoning and Planning Commission for Approval on a (BSO)
 Building Site and Operations Plan request by Allison Smits (owner) for a new development at Ledgecrest Reserve Unit 11 located at 2200 Dickinson Road.

### **OLD BUSINESS:**

None.

### **NEW BUSINESS:**

- Request for approval on an application request for an Agent Change at StoneRidge Markets dba Piggly Wiggly.
- 2. Request to approve the MOU for WEC
- 3. Approval of Proposal for Project Management for Scray Hill Park Trailhead Building as recommended by Parks, Recreation and Forestry Committee.

## **COMMUNICATIONS:**

- 1. Wisconsin Towns Association (WTA) minutes from July 2023 meeting. [an FYI]
- 2. CBCWA minutes from September 27, 2023. [an FYI]
- 3. CBCWA minutes from October 25, 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:**

None.

## ADJOURNMENT.

## NEXT REGULAR MEETING DECEMBER 04, 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: November 15, 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.