



**LEDGEVIEW TOWN BOARD AGENDA**  
**DECEMBER 04, 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

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

**CONSENT AGENDA**

1. Regular Board Meeting Minutes: None
2. Routine Reports:
3. Committee/Commission Reports:
4. Operator’s Licenses: November 19, 2023, thru December 02, 2023
5. Other Committee Minutes:
6. Pay Requests: None
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 COMMENT:**

**PUBLIC HEARING:**

1. Public Hearing to receive comments on the proposed Amendment to the Transportation Impact Fee Study and Related Ordinance.

**ORDINANCES:**

1. Approving Ordinance O-2023-011 Amending Chapter §56-2B(2) Transportation Impact Fees.

**ZONING & PLANNING:**

None

**OLD BUSINESS:**

1. Reconsideration of 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.

NEW BUSINESS:

1. Request to approve the 2024 Fee Schedule via Resolution R-2023-028.
2. Request to approve a Class "A" Beer, "Class A" Liquor License for APG WI, LLC dba Dino Stop #7850 due to a change of ownership.
3. Request to approve a Cigarette License for APG WI, LLC dba Dino Stop #7850 due to a change of ownership.

COMMUNICATIONS:

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 concepts related to economic development in TID #1 and TID #3. The Town Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURNMENT.

**NEXT REGULAR MEETING DECEMBER 19, 2023, at 4:30 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 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 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.