



LEDGEVIEW TOWN BOARD AGENDA

JANUARY 16, 2024, 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. December 19, 2023 – Town Board minutes
2. Routine Reports:
3. Committee/Commission Reports:
4. Operator's Licenses: December 17, 2023, thru January 13, 2024
5. Other Committee Minutes:
 - a. November 15, 2023 – Zoning and Planning Commission
6. Pay Requests:
7. Special Event & Street Closure Permits: None

Town Board

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|------------------|------------|
| 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:

ORDINANCES:

1. **FIRST READING** of Ordinance **O-2023-014** to create a new chapter in the Town Code for a Hotel, Motel, and Room Tax.

ZONING & PLANNING:

1. Recommendation from the Zoning and Planning Commission for approval on a Building Site and Operations Plan (BSO) request by Bob Mach (agent) on behalf of Ledgeview Dental, CJS Real Estate LLC (owner) to construct a building addition and site improvements located on parcel D-375-4-1 at 2225 Kaftan Way.

2. Recommendation from the Zoning and Planning Commission for approval on a Building Site and Operations Plan (BSO) request by Brian Juedes, Greenleaf Builders (agent) on behalf of Roger Van Nuland (owner), to construct a two-family residential duplex located on parcel D-559 at the southwest corner of Cavil Way and East River Drive.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Approve a contract renewal for street sweeping services with Reliable Sweep.
2. Request for approval to purchase a Bobcat Trackloader from Bobcat Plus.
3. Acceptance of an Anonymous Donation (\$25,000) to the Ledgeview Fire Department for Training Needs.

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 a Memorandum of Understanding (MOU) related to land acquisition. 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)(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.
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 Ledgeview Farms vs. Town of Ledgeview. The Town Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURNMENT.

NEXT REGULAR MEETING FEBRUARY 05, 2024, at 6:00 p.m.

BY THE DIRECTION OF THE TOWN BOARD CHAIR:

Jennifer L. Broich

Jennifer L. Broich, Clerk, WCMC

Town of Ledgeview, Brown County, WI

Signed, dated, and posted: January 11, 2024

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.