

# LEDGEVIEW TOWN BOARD AGENDA

FEBRUARY 05, 2024, 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

#### Town Board

Philip J. Danen	Chairman
Mark Danen	Supervisor
Karie Kellam	Supervisor
Alan Matzke	Supervisor
Renee Van Rossum	Supervisor

#### CONSENT AGENDA

- 1. Regular Board Meeting Minutes:
  - a. January 16, 2024 Town Board minutes
- 2. Routine Reports:
- 3. Committee/Commission Reports:
  - a. Parks, Recreation and Forestry Committee 2023 Work Plan Final Assessment
- 4. Operator's Licenses: January 14, 2024, thru February 03, 2024
- 5. Other Committee Minutes:
  - a. November 14, 2023 Parks, Recreation and Forestry Committee
  - b. June 19, 2023 Beautification Sub-Committee
  - c. July 11, 2023 Beautification Sub- Committee
  - d. September 25, 2023 Beautification Sub-Committee
  - e. December 13, 2023 CBCWA minutes
- 6. Pay Requests:
- 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 <u>approve the Official Town Map via ordinance</u> **O-2024-002** according to §62.23(6)(b) Wis. Stats.

- 2. Public Hearing to <u>approve a rezone request by Steve Bieda (agent) on behalf of Richard J &</u> Patricia Denis Revocable Trust (owner), to rezone part of D-423 on Monroe Road from Light industrial (LI) to Conservancy (C-1) as recommended from the Zoning and Planning Commission.
- Public Hearing to Create and Amend Chapter 118, Vehicle and Traffic by Creating Section 118-5, Regulation of All-Terrain / Utility-Terrain Vehicles (ATV / UTV) and Amending Section 118-4, Off-Road Motorized Recreational Vehicle Regulations and Section 118-5 Violations and Penalties via ordinance O-2023-003.

#### ORDINANCES:

None.

ZONING & PLANNING:

- 1. Recommendation from the Zoning and Planning Commission to <u>approve the Official Town</u> Zoning Map.
- 2. Recommendation from the Zoning and Planning Commission for <u>approval on a Certified</u> <u>Survey Map request by Steve Bieda (agent) on behalf of Richard J & Patricia Denis</u> <u>Revocable Trust (owner) for a portion of D-423 on Monroe Road **R-2024-010**.</u>

# OLD BUSINESS:

1. Approval of <u>resolution **R-2024-009**</u>, Adoption of the Belle Isle Master Plan as recommended by Parks, Recreation, and Forestry Committee.

NEW BUSINESS: None.

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:

 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.

ADJOURNMENT.

# NEXT REGULAR MEETING FEBRUARY 20, 2024, at 4:30 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 31, 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.