



LEDGEVIEW TOWN BOARD AGENDA

MARCH 04, 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

CONSENT AGENDA

1. Regular Board Meeting Minutes:
 - a. February 20, 2024 – Town Board minutes
2. Routine Reports:
3. Committee/Commission Reports:
 - a. Approval of the 2024 Parks Recreation & Forestry Work Plan
4. Operator's Licenses: February 18, 2024, thru March 02, 2024
5. Other Committee Minutes:
 - a. January 24, 2024 – CBCWA Board
 - b. January 16, 2024 – Parks Recreation & Forestry Committee
 - c. November 13, 2023 – Beautification Sub-Committee
 - d. December 20, 2023 – Beautification Sub-Committee
6. Pay Requests: None
7. Special Event & Street Closure Permits: None

Town Board

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.

ORDINANCES:

1. **THIRD and FINAL READING** of Ordinance **O-2024-001** to create a new chapter in the Town Code for a Hotel, Motel, and Room Tax.

ZONING & PLANNING:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Request to approve and appoint Election Inspectors (see attached list) for the 2024-2025 Election Cycle.
2. Approval of purchase of equipment trailer for Public Works Department.
3. Request to rescind resolution **R-2024-012** Authorizing the Redemption of Certain of the General Obligation Promissory Notes, Series 2021B, Dated April 19, 2021.
4. Approval of the Public Art Master Plan as recommended by the Parks Recreation and Forestry Committee.
5. Approve Public Participation Plan for the 2045 Comprehensive Plan Update via **R-2024-016**.
6. Approve the 2023 Fire Department Annual Report.
7. Approval of Arbor Day Proclamation as recommended by Parks, Recreation and Forestry Committee.

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) (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 will be to review services within the Community Development Division. The Town Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURNMENT.

NEXT REGULAR MEETING MARCH 19, 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: February 28, 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.