



## LEDGEVIEW TOWN BOARD AGENDA

**APRIL 01, 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. March 04, 2024 – Town Board minutes
2. Routine Reports:
3. Committee/Commission Reports:       None
4. Operator’s Licenses:                   March 17, 2024, thru March 30, 2024
5. Other Committee Minutes:
  - a. February 28, 2024 – CBCWA Board minutes
6. Pay Requests:                   None
7. Special Event & Street Closure Permits:       None

<b>Town Board</b>	
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:

None.

### ZONING & PLANNING:

None.

### OLD BUSINESS:

None.

## NEW BUSINESS:

1. Request for approval of the 2023 Annual Report.
2. Approval of the 2025 CIP and budget calendar.
3. Consideration and approval for Trellis Drive Extension.
4. Request for approval of “No Mow May” via Resolution R-2024-019.
5. Request for approval and award of bid for Pavement Crack Sealing Services for 2024.
6. Request for approval and award of bid for Pavement Chip Sealing and Micro Surfacing Services for 2024.
7. Request for approval and award of bid for Miscellaneous Curb & Gutter & Concrete Flatwork for 2024.
8. Request to review and approve of MS4 permit.
9. Discussion and possible action on changing the start time for April 16, 2024 Town Board meeting.

## 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 appraisal information for Parcel D-423. 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) (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 consider the Building Inspection position. The Town Board may then reconvene into open session to take action on items discussed in closed session.

## ADJOURNMENT.

## NEXT REGULAR MEETING APRIL 16, 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: March 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.