

# APRIL 3, 2023 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 6, 2023 Town Board Minutes
- Routine Reports:
- 3. Committee/Commission Reports:
- 4. Operator's Licenses: March 19, 2023 thru April 1, 2023
- 5. Other Committee Minutes: None
- 6. Pay Requests:
  - a. Approve pay request #1 for contract B-2022, Tributary D Dredging, to KCG Excavation for \$25,115.00.
- 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 for Proposed Special Assessments for Silverstone Trail Sidewalk Installation.

#### **ZONING & PLANNING:**

1. Recommendation from the Zoning and Planning Commission request by WEL Companies (owner) to approve a <u>Building</u>, <u>Site</u>, and <u>Operations Plan for a new development at 1625 S. Broadway Street</u>, <u>parcel D-54</u>.

# **Town Board**

Philip J. Danen, Chairman Renee Van Rossum, Supervisor Mark Danen, Supervisor Sachin Shivaram, Supervisor Alan Matzke, Supervisor OLD BUSINESS: None.

#### **NEW BUSINESS:**

- 1. Request to approve Amended Agreement with Brown County Solid Waste and the Town of Ledgeview.
- 2. Request for approval of the 2022 Annual Report.
- 3. Request for approval of the 3<sup>rd</sup> Amendment of the Stone Fence Developer's Agreement.
- 4. Request for approval of "No Mow May" via Resolution R-2023-011.
- 5. Request and approval to purchase ClearGov software.
- 6. Appointment of four (4) newly trained Election Inspectors for the 2022-2024 Election Cycle.

COMMUNICATIONS: None.

ORDINANCES: None.

REPORTS: Administrator, Clerk, Planner, Zoning Administrator, Engineer, Treasurer, Park & Recreation

Director, Public Works, 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 #3. The Town Board may then reconvene into open session to take action on items discussed in closed session.

#### ADJOURNMENT.

## NEXT REGULAR MEETING APRIL 21, 2023 at 4:30 p.m.

BY THE DIRECTION OF THE TOWN BOARD CHAIRMAN:

Jennifer L. Broich

Jennifer L. Broich, Clerk Town of Ledgeview, Brown County, WI Signed, dated and posted: March 29, 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