



## LEDGEVIEW TOWN BOARD AGENDA

**MAY 1, 2023 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. April 18, 2023 – Town Board Minutes
2. Routine Reports:
3. Committee/Commission Reports:
  - a. Parks, Recreation and Forestry Committee 2023 Work Plan
  - b. Beautification Sub-Committee 2023 Work Plan
4. Operator's Licenses: April 16, 2023 thru April 29, 2023
5. Other Committee Minutes:
  - a. March 22, 2023 - CBCWA Committee Minutes
  - b. January 17, 2023 – Beautification Sub-Committee Minutes
  - c. February 20, 2023 – Beautification Sub-Committee Minutes
  - d. September 14, 2022 – Redevelopment Authority Minutes
  - e. October 12, 2022 – Redevelopment Authority Minutes
  - f. December 14, 2022 – Zoning & Planning Commission Minutes
  - g. January 11, 2023 – Zoning & Planning Commission Minutes
  - h. February 15, 2023 – Zoning & Planning Commission Minutes
  - i. March 15, 2023 – Zoning & Planning Commission Minutes
  - j. February 21, 2023 – Parks, Recreation and Forestry Committee Minutes
6. Pay Requests:
7. Special Event & Street Closure Permits:

### **Town Board**

Philip J. Danen, Chairman

Renee Van Rossum, Supervisor

Mark Danen, Supervisor

Karie Kellam, Supervisor

Alan Matzke, 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:**

1. Recommendation from the Zoning and Planning Commission Review and make recommendation on a Conditional Use Permit request by Andrew Raddatz, Owner, for a dog kennel at 2060 Swanstone Circle, Parcel D-470-263 via Resolution R-2023-012.
2. Declaring Intent to Exercise Special Assessment Powers for Dollar Road Reconstruction and Installation of Curb, Gutter, Sidewalk and Storm Sewer Beginning at Intersection of Dollar Lane and Dollar Road and Proceeding East on Dollar Road to the Intersection With Half Crown Run.

**ZONING & PLANNING:**           None.

**OLD BUSINESS:**               None.

**NEW BUSINESS:**

1. Recommendation and Approval of a Special Event Permit for Cocoon Brewing Grand Opening.
2. Approval of the 2023 Property Tax Bill Prep Agreement with Brown County Treasurer.
3. Request and Approval for a Temporary Class B / Picnic License to be issued to the Ledgeview Firefighters Association to have a Booyah and Bake Sale on May 7<sup>th</sup>.
4. Recommendation and Approval of a Public Art Master Plan Consultant.
5. Request to Confirm Town Chair's Committee Appointments and dissolution of the SAP Committee:
  - a. Parks, Recreation and Forestry Committee
  - b. Personnel & Finance Committee
  - c. Redevelopment Authority
  - d. Sanitary District No. 2
  - e. Zoning Board of Appeals
  - f. Zoning and Planning Commission
6. Recommendation and Approval of 2023 Trail Paintings.
7. Recommendation and Approval for Gift Policy.

**COMMUNICATIONS:**

1. Proclamation for Municipal Clerks Week May 1-6, 2023.

**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)(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 will be to discuss the J&A Lakeside, LLC litigation. The Town Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURNMENT.

**NEXT REGULAR MEETING MAY 16, 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: April 26, 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.*