

AMENDED

LEDGEVIEW TOWN BOARD AGENDA

JUNE 20, 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

- Regular Board Meeting Minutes:
 - a. May 16, 2023 Town Board Minutes
- 2. Routine Reports:
- 3. Committee/Commission Reports:
- 4. Operator's Licenses: May 14, 2023, thru June 17, 2023
- 5. Other Committee Minutes:
 - a. May 16, 2023 Board of Review Minutes
 - b. February 9, 2023 Personnel & Finance Committee Minutes
 - c. April 12, 2023 -- RDA Minutes
 - d. May 10, 2023 Zoning and Planning Commission
 - e. May 3, 2023 Sanitary District Minutes
 - f. October 13, 2022 Joint Review Board Minutes
 - g. April 26, 2023 Parks, Recreations and Forestry Minutes
- 6. Pay Requests:
- 7. Special Event & Street Closure Permits:
 - a. St. Mary's Church Picnic for July 23, 2023

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:

- Public Hearing for approval of Renewal of Annual Alcohol Licenses for the following: Class "A" Beer, "Class A" Cider:
 - Indianhead Oil, LLC dba Circle K #2746510

Town Board

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

Class "A" Beer, "Class A" Liquor:

- 7E CO Minnesota, LLC dba Dino Stop #7850
- Kwik Trip, Inc, dba Kwik Trip #594
- True North Energy, LLC dba True North #815
- Dickinson Gas Inc, dba BP
- StoneRidge De Pere, LLC, dba Piggly Wiggly

Class "B" Beer, "Class B" Liquor:

- 21 Gun Roadhouse
- Dillweed Inc. dba Bleu Restaurant & Lounge
- Grey Ghost Hospitality, LLC, dba Toast & Co.
- Ledgeview Golf Course, LLC
- Terry's Wall St. Pub

- Cocoon Brewing
- Graystone Ale House
- LedgeCrest Reserve
- Redwood Inn

ZONING & PLANNING: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Request to Approve a Cigarette License for the following businesses:

- Indianhead Oil, LLC dba Circle K #2746510
- 7E CO Minnesota, LLC dba Dino Stop #7850
- StoneRidge De Pere, LLC, dba Piggly Wiggly
- Dickinson Gas Inc, dba BP
- ◆ Kwik Trip, Inc, dba Kwik Trip #594
- True North Energy, LLC dba True North #815
- 2. Request and Approval of Temporary Class "B" / "Class B" Retailer's Alcohol License for St. Mary's Annual Church Picnic.
- 3. Recommendation on Annual Financial Policies.
- 4. Request for Approval for the Purchase of an Emergency Fire Gear Washer.
- 5. Request for Approval to Negotiate the Purchase Price of a Fire Engine to a Sole Vendor.
- 6. Recognition and Appreciation for the SAP Committee.
- 7. Acknowledgement of July 3, 2023, Town Board Cancellation.

COMMUNICATIONS:

- 1. Correspondence from Brown County Regarding East Landfill Property.
- 2. CBCWA Minutes from April 26, 2023
- 3. WTA Brown County Branch Minutes from April 27, 2023.

ORDINANCES:

1. Ordinance O-2023-006 - CUP - Allowing a Dog Kennel to Operate at 2060 Swanstone Circle on Parcel D-470-263 (Public Hearing occurred on May 1, 2023, and approved by the Town Board under ZPC Resolution R-2023-012)

REPORTS: Administrator, Clerk, Planner, 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 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 discuss a recommendation from the Parks & Recreation Committee for purchasing land for park use. The Town Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURNMENT.

NEXT REGULAR MEETING JULY 18, 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: June 15, 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 their 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.