



**LEDGEVIEW TOWN BOARD AGENDA**  
**DECEMBER 19, 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. November 21, 2023 – Town Board minutes
  - b. December 04, 2023 – Town Board minutes
2. Routine Reports:
3. Committee/Commission Reports:
4. Operator’s Licenses: December 03, 2023, thru December 16, 2023
5. Other Committee Minutes:
  - a. October 26, 2023 – Sanitary District
  - b. September 19, 2023 – Parks, Recreation and Forestry Committee
  - c. November 15, 2023 - CBCWA
6. Pay Requests:
  - a. Approve Pay Request #1 for contract D-203 Shadow Lane Watermain Relay for \$187,625 to Jossart Brothers.
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:**

1. Public Hearing to Amend Section §135-18.1 regarding Exterior Lighting; Sections §135-11, §135-23, §135-48, §135-59 regarding Greenspace and Impervious Surface Requirements; Section §135-18.5 regarding Temporary Uses; and Chapter §41-7 regarding Noise. [Public Hearing ONLY – Ordinances O-2023-012 and O-2023-015 to be approved as a separate agenda item]

ORDINANCES:

1. Approving Ordinance **O-2023-012** Zoning Code Changes relating to Various Sections Chapter §135 and Ordinance O-2023-015 Amending Chapter §41-7 Unreasonable Noise.
2. **FIRST READING** of Ordinance **O-2023-013** regarding amending Chapter 2 to create Section 2-18, Public Safety Committee.

ZONING & PLANNING:

None

OLD BUSINESS:

None.

NEW BUSINESS:

1. Request to approve the 2024 Quarry and Blasting permits.
2. Request to approve the Election Inspector Appointments for 2024-2025 Election Cycle.
3. Recommendation from Personnel and Finance Committee to adjust Public Works weekly on-call pay.
4. Request for approval of an agreement with LedgeCrest Holdings, LLC, Old School Square Unit 11, for tree protection during construction.
5. Request to approve the 2024 rates for Mead & Hunt.
6. Recommendation to cancel January 02, 2024, TB due to lack of agenda items; and reschedule April 01, 2024, TB due to Spring Presidential Preference Primary Election.

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 and discuss concepts related to economic development in TID #1 and TID #3. 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) (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 Ledgeview Golf Course lease agreement. The Town Board may then reconvene into open session to take action on items discussed in closed session.

3. 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 is related to 2018 Ledgeview Farms Conditional Use Permit (CUP) matter. The Town Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURNMENT.

**NEXT REGULAR MEETING JANUARY 16, 2024, at 4:30 p.m.**

BY THE DIRECTION OF THE TOWN BOARD CHAIR:

*Jennifer L. Broich*

Jennifer L. Broich, Clerk

Town of Ledgeview, Brown County, WI

Signed, dated, and posted: December 14, 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.