



LEDGEVIEW TOWN BOARD AGENDA

FEBRUARY 20, 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. February 05, 2024 – Town Board minutes
2. Routine Reports:
3. Committee/Commission Reports: None
4. Operator’s Licenses: February 04, 2024, thru February 17, 2024
5. Other Committee Minutes:
 - a. December 06, 2023 – Sanitary District Minutes
 - b. December 07, 2023 - Personnel & Finance
 - c. January 10, 2024 – Zoning & Planning Commission
6. Pay Requests:
 - a. Change Order #1 for Dollar Road Reconstruction, Contract B-2023 for \$38,064.52.
 - b. Pay Request #3- FINAL for Dollar Road Reconstruction, Contract B-2023 for \$206,290.45.
7. Special Event & Street Closure Permits: None

Town Board	
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:

1. **SECOND READING** of Ordinance **O-2023-014** to create a new chapter in the Town Code for a Hotel, Motel, and Room Tax.

2. Ordinance **O-2024-006** AMEND Chapter 5, Alcoholic Beverages, Section §5-3 License Application, Section §5-11 Classes of Licenses and Fees, Section §5-19 Fee Schedule. (to be approved with New Business Item #1)

ZONING & PLANNING:

1. Recommendation to approve a Building, Site and Operations Plan (BSO) request by the Town of Ledgeview (owner) to construct Scray Hill Park Trailhead Building Project located on parcel D-209-3 at 1865 Scray Hill Road as recommended by Parks, Recreation, and Forestry Committee and Zoning and Planning Commission.
2. Recommendation from the Zoning and Planning Commission for a Certified Survey Map (CSM) request by Steve Biede (agent) on behalf of Radue Homes, Inc (owner) located on parcel D-2319 and D-2355 at 3652 Bower Creek Road and 1585 Red Hawk Landing Trail.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Request to amend the current licensing period for operator licenses by eliminating the 1-year license, and only offering and allowing the 2-year operator license via ordinance **O-2024-006**.
2. Approve resolution **R-2024-011** Authorizing the Issuance and Sale of \$8,700,000 General Obligation Refunding Bonds, Series 2024A.
3. Approve resolution **R-2024-012** Authorizing the Redemption of Certain of the General Obligation Promissory Notes, Series 2021B, Dated April 19, 2021.

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:

None.

ADJOURNMENT.

NEXT REGULAR MEETING MARCH 04, 2024, at 6:00 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: February 15, 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.