

MARCH 19, 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. March 04, 2024 Town Board minutes
- 2. Routine Reports:
- 3. Committee/Commission Reports: None
- 4. Operator's Licenses: March 03, 2024, thru March 16, 2024
- 5. Other Committee Minutes:
 - a. February 14, 2024 Zoning and Planning Commission
- 6. Pay Requests: None
- 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:

None.

ORDINANCES:

None.

PRESENTATION:

1. CBCWA presentation on water quality, PFAS and updates from the Water Authority.

ZONING & PLANNING:

1. Recommendation from the Zoning and Planning Commission for a <u>Certified Survey Map request by</u>
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.

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

2. Recommendation from the Zoning and Planning Commission to approve a <u>Building Site and Operations</u> Plan (BSO) request by Mark Rukamp (agent) on behalf of Allison Smits (owner) to approve a new <u>development on Unit 11 of Old School Square condominium located at 2200 Dickinson Road</u>.

OLD BUSINESS:

1. Request for approval of Ordinance **O-2024-001** to create a new chapter in the Town Code for a Hotel, Motel, and Room Tax.

NEW BUSINESS:

- 1. Presentation and request to approve the 2023 Financial Statements for the Town of Ledgeview.
- 2. Discuss and approve purchase of Camino and E-plan Software for licensing, permitting, planning and plan review needs.
- 3. Discussion of Statutory Grants of Authority as prescribed by the Annual Meeting.

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 is related to a pending Developer's Agreement for Grande Ridge Estates 2nd Edition. The Town Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURNMENT.

NEXT REGULAR MEETING APRIL 01, 2024, at 4:30 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: March 14, 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.