



NOTICE OF MEETING
LEDGEVIEW SANITARY DISTRICT #2

Notice is hereby given that the Commissioners of Ledgeview Sanitary District #2 will meet at **6:00 p.m.**, on **Wednesday, February 27, 2013** at the Municipal Building located at 3700 Dickinson Road. The agenda is as follows:

1. **Call the meeting to order.**
2. **Roll call.**
3. **Approve or amend the agenda.**
4. **Act on minutes:** February 6, 2013.
5. **Public Comment.**
6. **Scott Sternhagen, CPA with Schenck SC – 2012 Audit Report.**
7. **Municipal water and sanitary sewer extension to properties along Dollar Lane.**
8. **Municipal water and sanitary sewer extension to properties along the west side of Monroe Rd (CTH GV) north of Ledgeview Road.**
9. **Municipal water and sanitary sewer extension to properties along Monroe Rd (CTH GV) between Ledgeview Road and Heritage Road.**
10. **Requests from property owners or customers:** Ed & Cheryl Phillips, D -443-4, was assessed for 215ft of frontage but the County now claims he only owns 165ft, therefore they're asking the District to review and credit the dollar amount placed on the difference.
11. **Mead & Hunt, Inc. – Award Projects, Pay Requests, Project Updates, Change Orders:**
 - a. GV Road Reconstruction.
 - b. City of De Pere – water and sewer agreements.
 - c. Private development – water main easement/ownership agreements – in progress.
 - d. Other misc. updates.
12. **Systems Operation:**
 - a. Truck purchase.
 - b. Other misc. updates.
13. **Clerk/Treasurer.**
 - a. Ordinance to amend the sewer rate per thousand gallons.
 - b. Other Misc. Updates.
14. **Act on vouchers** – payments since February 6, 2013.
15. **Adjourn.**

Signed, dated and posted: February 21, 2013.

Luann M. Pansier
Secretary/Treasurer

Notice is hereby given that the Ledgeview Sanitary District Commissioners may take action on any specific item listed within this agenda. Where citizens provide input to the Ledgeview Sanitary District Commission on items not specifically listed within this agenda, the only appropriate action is referral to a Committee or to a subsequent Sanitary District meeting. Any person wishing to attend who, because of disability, requires special accommodations should contact the District Clerk at (920) 336-3360, 3700 Dickinson Road, at least 48 hours prior to the meeting so arrangements can be made. Attachments or other documents referenced in this agenda are available for view or copying at the Ledgeview Town Office, 3700 Dickinson Road, De Pere, during normal business hours, or by contacting the Clerk at (920) 336-3360.