



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, September 3, 2014** 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:** July 2, 2014 and August 6, 2014.
5. **Public Comment.**
6. **Requests from property owners, customers, other:**
 - a. Joel Ament, Parcel D -663 – Request for sewer/water service to north side of parcel along Dickinson Rd. – Review responses from adjoining property owners within this proposed extension of services.
7. **Tax Increment Financing for Wisconsin Towns (TIF) – discussion regarding optional use.**
8. **Mead & Hunt, Inc. – Award Projects, Pay Requests, Project Updates, Change Orders:**
 - a. Radue – Reserve at Meadow Ridge.
 - b. GV10 – sewer/water extensions, adjustments and road reconstruction.
 - c. Jossart/WEL road extension off Swan Rd:
 1. Award Contract B-2014 to Jossart Brothers Inc. in the amount of \$144,776.
 2. Amendment #1 to the Developer's Agreement for Jossart/WEL.
 - d. Belle Isle Meadows.
 1. Pay Request #1 for Contract A-2014 to Jossart Brothers for \$184,349.27.
 - e. Misc. updates.
9. **Systems Operation.**
10. **Clerk/Treasurer.**
 - a. Ordinance to repeal §A136-16, Ordinance No. 02-1, mandating a jumper wire be installed across the water meter connecting the incoming line to the outgoing line so as to prevent electrical shock.
 - b. Resolution to amend Resolution No. 2014-010 Designating Public Depositories and Authorizing Withdrawal of District Moneys – to include Johnson Bank and Community first Credit Union, as did the Town of Ledgeview.
 - c. Budget discussion regarding the 2014 Levy and set the date for Budget Hearing.
 - d. Banking RFP discussion and possible recommendation.
11. **Act on vouchers** – payments since August 6, 2014.
12. **Adjourn.**

Signed, dated and posted: August 29, 2014.

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.