

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 2, 2015** 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 of:** August 5, 2015.
5. **Public comment.**
6. **INFORMATION & DISCUSSION WITH THE DOLLAR LANE/DOLLAR ROAD AREA PROPERTY OWNERS REGARDING MUNICIPAL SEWER AND WATER.**
7. **Dollar Lane / Dollar Road** – Take action on proposed sewer and water extension project.
8. **Belle Isle Meadows – request for amendment to Developers Agreement adjusting from 5 yr term to 2 yr.**
 - Staff Report.
 - Act on Amendment #2.
9. **Mead & Hunt, Inc. – Award Projects, Pay Requests, Project Updates, Change Orders:**
 - a. Crossing at Dollar Creek subdivision
 - *Developers agreement.
 - b. Dollar Road – sewer extension to Seville’s four lots
 - *Act on Developer’s Agreement.
 - *Award Contract D-2015 to Jossart Brothers in the amount of \$29,911.00.
 - c. CTH GV10
 - *Change Order #3 for Contract C-2014 to PTS in the amount of \$22,715.96.
 - *Pay Request #5 FINAL to PTS for Contract C-2014 in the amount of \$39,049.87.
 - *Approve Substantial Completion of Contract C-2014 – July 24, 2015.
 - d. Glenmore Road – sewer and water extensions north of I-43.
 - e. Jossart / WEL Access Road – Amendment #2 to Developer’s Agreement.
 - e. Misc. updates.
10. **Staff Reports:**
 - a. Systems Operator.
 - b. Clerk/Treasurer.
 - *Preliminary Budget review – set Budget Hearing date.
11. **Act on vouchers** – payments made since August 5, 2015.
12. **Adjourn.**

Signed, dated and posted: August 28, 2015.

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.