



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, May 6, 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:** April 1, 2015 - April 7, 2015 - April 10, 2015.
5. **PUBLIC HEARING** – on proposed special assessments for sanitary sewer main and water main, including laterals, beginning at the intersection of CTH GV and CTH X and proceeding approximately 1,730 feet north along the southern end of CTH GV within the Town of Ledgeview, Brown County, Wisconsin.
6. **Final Resolution** authorizing improvements and levying of special assessments against benefited property for sanitary sewer and water main installation including engineering and administration, beginning at the intersection of CTH GV and CTH X and proceeding approximately 1730 feet north along CTH GV, in the Town of Ledgeview, Brown County, Wisconsin.
7. **Public Comment.**
8. **Requests from property owners, customers, other:** None.
9. **Mead & Hunt, Inc. – Award Projects, Pay Requests, Project Updates, Change Orders:**
 - a. GV10 – sewer/water extensions, adjustments and road reconstruction.
*Pay Request #4 in the amount of \$83,005.14, to PTS Contractors Inc, for Contract C-2014.
 - b. Belle Isle Meadows.
*Change Order #1 to Contract A-2014 in the amount of \$32,522.73.
*Pay Request #5 in the amount of \$13,002.47, to Jossart Construction Inc, for Contract A-2014.
 - c. B -318. Update and discussion.
10. **Staff Reports:**
 - a. Systems Operator.
 - b. Clerk/Treasurer.
*Water WPSC Simplified Rate Case. – Discuss and Act.
11. **Act on vouchers** – payments since April 1, 2015.
12. **Adjourn.**

Signed, dated and posted: April 30, 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.