



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 3, 2016** 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:** January 4, 2016 and January 12, 2016.
5. **Public comment.**
6. **Mead & Hunt, Inc. – 2016 Engineering Rates.**
7. **Mead & Hunt, Inc. – Award Projects, Pay Requests, Project Updates, Change Orders:**
 - a. Crossing at Dollar Creek Subdivision and Dollar Road / Dollar Lane sewer/water extension
* Pay Request #3, Contract E-2015, in the amount of \$93,388.22 to Jossart Brothers
 - b. Misc. Discussion Items
 - * NewWater – change in DePere/Ledgeview allocation and billing method
 - * Keith Garot – Zelten property development – at Heritage Rd/Cottonwood Ln
8. **Public Works Organizational Review and Succession Plan** – Discuss and prioritize recommendations.
9. **Staff Reports:**
 - a. Systems Operator
 - b. Clerk/Treasurer
10. **Act on vouchers** – payments made since January 4, 2016.
11. **Adjourn.**

Signed, dated and posted: January 29, 2016.

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.