



NOTICE OF MEETING
LEDGEVIEW SANITARY DISTRICT #2

Notice is hereby given that the Commissioners of Ledgeview Sanitary District #2 will meet at **4:30 p.m.**, on **WEDNESDAY, FEBRUARY 6, 2019** at the **COMMUNITY CENTER, 3700 Dickinson Rd., De Pere, WI 54115**.

The agenda is:

1. **Call the meeting to order.**
2. **Roll call.**
3. **Approve or amend the agenda.**
4. **Act on minutes:** December 5, 2018 meeting
5. **Public comment.**
6. **Public Hearing:** None
7. **Trinity Ridge Farms, LLC Developer's Agreement**
Discuss and act on the Developer's Agreement between the Sanitary District and Trinity Ridge Farms LLC for water and sewer main services on parcels D-208-1, D-2141 to D-2154.
8. **Award Contract A-2019, Augusta Hills Development, to Robert Immel for \$511,280.25**
Discuss and act on awarding the bid for Augusta Hills water and sewer construction.
9. **Mead & Hunt, Inc.**
 - a. Pay Request #3 to De Groot Inc. for water and sewer main in Trinity Ridge Farms and Scray Hill Rd.
 - b. Misc. Updates
10. **Staff Reports:**
 - a. Systems Operator
 - b. Clerk/Treasurer
11. **Act on vouchers** – payments made since January 2, 2019.
12. **Adjourn.**

Signed, dated and posted: February 1, 2019.

Renae Peters
Clerk/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.