

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, June 2, 2021** 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:** May 5, 2021 meeting
5. **Public comment.**
6. **Public Hearing:** None
7. **Water & Sewer Connection at 3900 Bower Creek Rd.**
Discuss and act on the water and sewer connection requirement for Kenneth & Deborah Geurts, 3900 Bower Creek Rd.
8. **2021 Compliance Maintenance Annual Report (CMAR) Resolution 2021-002**
Review and act on resolution 2021-002 for the 2021 Compliance Maintenance Annual Report.
9. **Financial Policies updates**
Discuss and act on the recommendation from the Personnel & Finance Committee for updates to the Financial Policy & Procedures Manual, the Debt Management policy, the Investment policy and the Fund Balance policy.
10. **Mead & Hunt, Inc.**
 - a. Misc. Updates
11. **Staff Reports:**
 - a. Public Works Director/ Systems Operator
 - b. Clerk/Treasurer
12. **Act on vouchers** – payments made since May 5, 2021.
13. **Adjourn.**

Signed, dated and posted: May 28, 2021.

Rena 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.