



Board of Trustees Meeting Notice
Agenda

Date: Tuesday, January 12, 2021, 7:00 p.m.

Location: Virtual via Zoom

Meeting will convene virtually via Zoom:

<https://us02web.zoom.us/j/85924712073>

Meeting ID: 859 2471 2073

Call in via phone: +1 312 626 6799

Meeting ID: 859 2471 2073

1. Meeting Opening

1.a. Call to Order

1.b. Roll Call

1.c. Confirmation of Open Meeting Law Compliance

1.d. Adoption of Agenda

Motion to approve adoption of this meeting agenda.

1.e. Public Comment

Limit of 3 minutes per person-The public comment section of the agenda allows citizens to address the board. However, discussion is limited due to the confines of open meeting laws. Concerns brought forth during this portion of the agenda will be directed to the appropriate department for follow-up.

2. Consent Agenda

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion to approve the consent agenda as presented.

2.a. Minutes to be approved

2.b. General Fund, Payroll and Automatic checks for approval

2.c. Department Reports

Type: Received and Filed

3. Business

All items under the Business section are information, discussion and possible action.

- 3.a. 01/07/2021 Public Hearing Comments Received and Discussion
Due to Wisconsin Open Meetings Law no action could be taken on public comment received at the public hearing on 01/07/2021.
- 3.b. Review of 2021 Projects and Project Schedule for Levied 2021 Projects
- 3.c. Procedures and next steps for Cardinal Community Center/RES
- 3.d. Gym Use - Resident and Citizen Inquiries
Tyler Goebel-use of gym for basketball practice

Erinn and Luke Hiltbrand-use of gym for son recovering from two broken legs.
- 3.e. RFP for Engineering Services
- 3.f. State Statute 943.2 Theft
Motion to approve adoption of State Statute 943.2 Theft into the Village of Ridgeway Ordinance Chapter 10.
- 3.g. Auditor
Quotes for 2020 Audit/Auditor

Motion to approve contracting with _____ for Auditing for the years 2020-20__.
- 3.h. Land Use Agreement with Wisconsin DNR
Motion to approve the Land Use Agreement with the Wisconsin Department of Natural Resources.
- 3.i. CDBG Update and Agreement with the Department of Administration for 08/21/2020 through 12/31/2022
Motion to approve the CDBG Agreement with the Wisconsin Department of Administration.
- 3.j. Master Policy First American Title Insurance Company
Motion to approve the Master Policy for Cardinal Way Phase 2.
- 3.k. Resolution 2021-01 Regarding the Sale of Lots in the Cardinal Way Subdivision Phase II
Motion to approve re-numbering of Resolution 2020-19 to 2021-01.
- 3.l. Future Board Meetings
Discussion regarding doing in person board meetings and moving them to 208 Jarvis Street.

Motion to move monthly board and Plan Commission meetings to in person meetings to be held at 208 Jarvis Street.

4. Correspondence

Trustee Announcements and Correspondence Received from Residents

5. Future Agenda Items

6. Adjournment

Motion to Adjourn.