



Board of Trustees Meeting Notice
Agenda

Date: Tuesday, February 9, 2021, 6:30 p.m.
Location: Virtual via Zoom - details below

1. Meeting Opening

Meeting will convene virtually via Zoom.

Join Online Zoom Meeting: <https://us02web.zoom.us/j/85855351550>

Join by Phone: 1-312-626-6799

Meeting ID: 858 5535 1550

1.a. Call to Order and Roll Call

1.b. Confirmation of Open Meeting Law Compliance

1.c. Adoption of Agenda

Motion to approve adoption of this meeting agenda.

1.d. Correspondence Received

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.

2.a. Minutes to be approved

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

2.c. Department Reports - Received and Filed

3. Business

3.a. Land use behind the Village Park - Hollie Rickie, Ridgeway Advancement President

- 3.b. Jurisdictional Transfer for Connor Drive - a portion of CTH HHH
Craig Hardy - Iowa County Highway Commissioner
- 3.c. ATV/UTV Ordinance
ATV clubs have asked the county to consider opening all county trunk highways for atv/utv usage. The county public works committee would like to see consistencies regarding hours of operation so as to be more enforceable by the law enforcement entities. The committee would like to see all the villages modify their hours of operation to be consistent, and based on the current summaries is recommending to consider hours of operation between 6AM and 11PM to match the city of Dodgeville and Mineral Point ordinances.
- 3.d. 2021 CDBG Interim Financing
- 3.e. Water Tower Painting and Repair Project
 - 3.e.a. Water Tower Correspondence Received from Residents
- 3.f. Ordinance No. 5.14 Mailbox Replacement Policy
- 3.g. Resolution 2021-03 Appointing Election Inspectors
- 3.h. Public Property Usage - Community Center Reservations, Needs and Next Steps
- 3.i. Close bank account and transfer funds
Discussion regarding closure of account 1676 and transferring funds to account 1692.
- 3.j. L Phelan Resignation
- 3.k. Closed session pursuant to Wisconsin State Statute 19.85 for considering employment, promotion, compensation or performance evaluation data of a public employee
- 3.l. Reconvene in open session for action on closed session items as appropriate
- 3.m. Resolution No. 2021-01 for Sale of Lots in the Cardinal Way Subdivision Phase II
Village Clerk and Village President are authorized to sign. Village Clerk to resign effective February 25th.

- 4. Adjournment
Motion to Adjourn.