



Board of Trustees Meeting Notice
Agenda

Date: Tuesday, March 9, 2021, 7:00 p.m.

Location: Virtual via Zoom

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

Join by Phone: 1-312-626-6799

Meeting ID: 858 5535 1550

1. Meeting Opening

Meeting will convene virtually via Zoom.

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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.

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. Midwest Meter - Steve Dauster
New Meter Software Upgrade

3.b. Finance Committee Recommendations for Clerk/Treasurer, Deputy Clerk Posting, and Consultant

Deputy Clerk Position Posting - <https://villageofridgeway.com/employment/>

to appoint Hailey Roessler as Village Clerk/Treasurer and authorized signatory for village bank accounts.

to appoint Lori Phelan as a village consultant

to approve the job descriptions for Village Clerk/Treasurer and Village Deputy Clerk

3.c. 2021 Board of Review Training and Other Trainings for Local Government Officials

One member of the Board of Review needs to complete training every year - 2021 Wisconsin Act 1 amending Wisconsin State Statute 70.46 (4)

3.d. Electronics Recycling Event

Possible Spring/Fall Community Event (a FAQ of residents) held on a weekend and staffed by volunteers as a fundraiser for community center

4. Correspondence

Southwestern Wisconsin Regional Planning Commission Newsletter:

<https://myemail.constantcontact.com/SWWRPC-Spring-2021-News---2-87-Million-Dollar-Grant-Awarded--Photo-and-Marketing-Services-Launched--Platteville-Incubator-Expans.html?soid=1102639163330&aid=ONUYwAvcHo0>

4.a. 2021 Water Tower Painting and Repair Project

Seven Brothers Painting accepted the winning ghost image to be painted on one side of the water tower with no changes to the contract cost as approved by the Board on February 9, 2021. The project is expected to be completed by the end of May prior to street construction projects.

5. Adjournment

Motion to Adjourn.