



Board of Trustees Meeting Notice
Agenda

Date: May 11, 2021, 7:00 p.m.
Location: Ridgeway Community Center
Room 101/102
208 Jarvis Street
Ridgeway, WI 53582

1. Meeting Opening

- 1.a. Call to Order and Roll Call
- 1.b. Confirmation of Open Meeting Law Compliance
- 1.c. Adoption of Agenda
- 1.d. Department Reports
- 1.e. Correspondence and Announcements
 - 1.e.a. Form C Compilation Report and PSC Report completed by Johson & Block
- 1.f. 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. Public Hearing - Zoning District Change 6868 Rock Road

3. Zoning District Change Request 6868 Rock Road

4. 2021 Infrastructure Improvements Project

Review and possible award of construction bids

- 4.a. Delta 3 Invoices for 2021 Infrastructure Improvements

5. 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. 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.

- 5.a. Minutes to be Adopted

5.b. General Fund Disbursements and ACH Payments

6. Business

6.a. 2021 Crack Filling Estimates

6.b. Can Collection at Village Park - Ridgeway Advancement

6.c. Village Trash and Can Collection Bins for Park and Community Center

6.d. Message Board for Public Notices

6.e. Commendation for Jon Steen - Resolution 2021-05

6.f. 2021 Committee and Commission Member Appointments

6.g. Strang Engineering - Ridgeway Community Center

7. Adjournment