



Board of Trustees Meeting Notice
Agenda

Date: June 8, 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. Pledge of Allegiance
- 1.d. Adoption of Agenda
- 1.e. Department Reports
- 1.f. Correspondence and Announcements
 - 1.f.a. Draft 2020 Audit Reports
- 1.g. Public Comment
Sue Husom, 104 E Wells Street to address the board regarding village land

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. 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 Adopted
- 2.b. General Fund Disbursements and ACH Payments

3. Business

- 3.a. Elevated Steel Spheroid Painting and Repairs - Contract 1, Change Order #1
Seven Brother's Painting Request for Time Extension
- 3.b. LW Allen SCADA Time Extension - Contract 2, Change Order #1
- 3.c. Water Valve Replacement at Water Tower
- 3.d. Proposed 2021 Infrastructure Improvements
 - 3.d.a. WDNR Safe Drinking Water Loan Program (SDWLP) Authorized Representative Resolution #2021-07
 - 3.d.b. WDNR Safe Drinking Water Load Program (SDWLP) Reimbursement Resolution #2021-08
 - 3.d.c. Asset Management Plan
 - 3.d.d. Safe Drinking Water Loan Application
- 3.e. 215 Wells Street Variance Request
- 3.f. CMAR Resolution 2021-10
- 3.g. Liquor Licenses 2021 -2022
- 3.h. SS&P Committee Recommendation for Arbor Vitae Trees Along the Berm Behind the Green Shed
Consideration and possible approval of up to \$500 for Arborvitae trees to be planted along the berm on village property to screen the green storage shed

<https://www.costco.com/thuja-emerald-green-arborvitae%2c-2-pack.product.100661189.html>
- 3.i. Review of SS&P/Plan Commission recommendation to repay \$70,000 of Loan x656
A portion of the loan to be repaid to Farmer's Savings Bank due to adjustments in park improvement plans
- 3.j. Deputy Clerk Position
Consideration and possible approval of offer for employment of a Deputy Clerk for 32 hours a week
- 3.k. Authorize Purchase of Cluster Box Unit for Phase 2 Cardinal Way
 - 3.l. TIF District Annual Report (PE-300) to be completed and submitted by Johnson Block
Estimated Cost: \$500 to \$600
- 3.m. Fire Department Chair Reimbursement
- 3.n. Ch. 2.01 Meeting Time and Place
- 3.o. Chapter 6 Municipal Code Updates

3.p. Resolution 2021-06 Local Legal Posting Notifications

Effective March 4, 2020, the Wisconsin Legislature amended the Open Meetings Law to provide that notice of meetings of a governmental body shall be given by one of three specified methods.

1. Posting a notice in at least 3 public places,
2. Posting in at least one public place and placing a notice electronically on the governmental body's Internet site, or
3. By paid publication in a news medium.

It is further required that each posting place or publication be "likely to give notice to person's affected."

3.q. Resolution 2021-09 Shared Funding

4. Adjournment