



Board of Trustees Meeting Notice Agenda

Date: July 13, 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 Received and Announcements
- 1.g. Public Comment
Citizen opportunity to address elected officials.

Discussion is limited due to the confines of open meeting laws, and issues may be directed to appropriate departments for follow-up or discussed at greater length in a following meeting.

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. Possible extension of water service/change order for force main sewer pipe to right of way for future service to lot 177-0203 on the east end of Keane Street as part of the 2021 Infrastructure Improvements
- 3.b. JI Construction Pay Application No. 1 - 2021 Infrastructure Improvements Project Pay Application #1 for Materials

- 3.c. G-Pro Excavating Pay Application No. 4- Cardinal Way Subdivision Phase 2
 - 3.d. Elevated Steel Spheroid Repainting and RepairsProject
 - 3.d.a. Contract #1 Pay Application No. 1 - Seven Brothers Painting, Inc.
 - 3.d.b. Contract #2 Water System SCADA Upgrade Pay Application No. 1 – L.W. Allen, LLC
 - 3.d.c. Water Valve Replacement - Owens Invoice 4620
 - 3.e. Shelter Reservation Request - August 20, 2022
Kaci Cassidy and Keith Lanxon Wedding Reception Request
 - 3.f. Use of Force Policy - Marshal Gorham
 - 3.g. Request to Purchase Village Lawn Mower - Greg Foster
 - 3.h. DNR Land Use Agreement Along Military Ridge State Trail
 - 3.i. LWMMI Insurance Renewal Proposal
 - 3.j. Trash Receptacle Purchase Update
4. Adjournment