



Board of Trustees Meeting Notice Agenda

Date: August 10, 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
 - Public information and announcements from Trustees and/or staff
- 1.g. Public Comment
 - Citizen opportunity to address elected officials - discussion is limited to three minutes per person, and due to the confines of open meeting laws issues may be directed to appropriate departments for follow-up or discussed at greater length in a following meeting as a publicly noticed discussion item

2. Consent Agenda

- 2.a. Minutes to be Adopted
- 2.b. General Fund Disbursements and ACH Payments

3. Business

- 3.a. Force Sewer Main Extension to ROW on East Keane Street - Mark Doyle, Delta3 Engineering Change Order for up to \$2,500 for force sewer main to reach right of way at the terminus of East Keane Street
 - Plan Commission recommended proceeding with the change order 08/04/2021
 - Force Main Pipe estimated at \$50/foot
 - Need about 30 feet of pipe to reach ROW
 - \$1,500 in pipe materials
- 3.b. 2021 Infrastructure Improvements — PayApplication #2 JI Construction, LLC
- 3.c. Elevated Steel Spheroid Repainting and Repairs
 - 3.c.a. Contract #1 Seven Brothers Painting, Inc. – Pay Application #2
 - 3.c.b. Contract #2 L.W. Allen, LLC – Pay Application #2
- 3.d. Review of Plan Commission Recommendation for Approval of CUP for 6868 Rock Road
The Plan Commission recommended approval of T Kuschel's CUP Application for 6868 Rock Road with special consideration noted for property's compliance with all federal, state, and local regulations specifically Chapter 9 Public Nuisances with a business being held to the same standards as an individual.
- 3.e. Park and Recreation Duties
 - 3.e.a. Creation of Village Ordinance 1.04 (5) Park Commission
 - 3.e.b. Amendment to Village Ordinance 1.04 Boards and Commsions (3) (b)2b
 - 3.e.c. Amendment to 2.04 Committees (b) and removal of (c)
- 3.f. Request to have Southwestern Wisconsin Regional Plan Commission consult on the CORP
- 3.g. Park Bathroom Plumbing Repairs
- 3.h. Ridgeway Volunteer Fire Department Drill Night Training Exercise
Thursday, September 23rd in the Village Park
- 3.i. Emergency Operations Plan - Annual Update
- 3.j. Election Contingency Update
- 3.k. Schedule Finance Committee Meetings for 2022 Budget and Employee Reviews

4. Adjournment