



Board of Trustees Meeting Notice Agenda

Date: September 14, 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
General Information and Announcements for Board from Trustees/Staff
 - 1.f.a. Sidewalk/Main Street Encroachment Update - Jeff Brindley
 - 1.f.b. CORP Update and Contract
 - 1.f.c. Fire Department Training - September 16th in the Community Center South Parking Lot
- 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

2.c. Bank Reconciliations and Treasurer's Reports

3. Business

3.a. County Hwy HHH - Craig Hardy, Iowa County Highway Commissioner

3.b. 2021 Infrastructure Improvements - JI Construction Pay Application No. 3

3.c. Cardinal Way Subdivision Phase 2 G Pro Excavating, LLC G Pro Excavating Change Order 3

3.d. Cardinal Way Subdivision Phase 2 G Pro Excavating, LLC Pay Application No. 5 Final

3.e. Owen's Excavating and Trenching - Water Valve Replacement

3.f. Village Park Bathroom Repair Estimates

3.g. Sidewalk and Street Maintenance Update - Public Works

3.h. Tree Maintenance and Urban Forestry Grant Application - Public Works and Hailey Roessler

3.i. Ridgeway Community Center

4. Adjournment