



Streets, Sidewalks and Parks Committee

Meeting Minutes

Date: January 19, 2021, 6:30 p.m.
Location: Cardinal Community Center
Classroom Across from the Gym
208 Jarvis Street
Ridgeway, WI 53582

Members Present: Michele Casper
J Garner
K Venden

Staff Present: H Roessler

1. Meeting Opening

1.a Call to Order

Meeting called to order by Chair Casper at 6:41 pm.

1.b Roll Call

Roll call was taken and is listed above.

1.c Confirmation of Open Meeting Law Compliance

H Roessler confirmed this meeting was properly noticed and posted on **January 18, 2021** at the Village of Ridgeway Fire Station, USPS-Ridgeway, Farmers Savings Bank-Main Street, Ridgeway and on the Village website.

1.d Adoption of Agenda

Motion by K Venden

Seconded by J Garner to adopt this meeting's agenda. Motion carried.

1.e Adoption of Minutes from January 14, 2021

Motion by J Garner. Seconded by K Venden to adopt the minutes from January 14, 2021. Motion carried.

2. Business

2.a Discuss Draft Gym Usage Document, COVID Waiver, and Gym Rental Fee

Draft documents were reviewed and edited by committee members for use by staff to move forward with the policy outlined for rental.

Elements of the rental were defined as immediate items to address, supply items needed, and general infrastructure items to address. Immediate needs include insurance confirmation, items needed for general supplies, keys/locks, and emergency contacts were identified. Roessler will continue to work on temperature control. Additional items to expand community availability were discussed. The small room adjacent to the north entry doors was identified as the storage room for items.

There will be a cleanup day on January 26, 2021 for board and staff members to get together to clean the facility.

The next meeting of the Streets, Sidewalks, and Parks Committee will be on February 2, 2020 to review the procedure, how the first two rentals went, and make a final recommendation to the board of trustees.

3. Adjournment

Motion by J Garner. Seconded by K Venden to adjourn at 9:08 pm. Motion carried.