

Streets, Sidewalks and Parks Committee

Meeting Minutes

Date: February 23, 2021, 6:30 p.m. Location: Cardinal Community Center

208 Jarvis Street

Ridgeway, WI 53582

Members Present: Michele Casper

J Garner K Venden

Staff Present: H Roessler

1. Meeting Opening

1.a <u>Call to Order</u>

Meeting called to order by Chair Casper at 6:36 pm.

1.b Roll Call

Roll call was taken and is listed above.

1.c <u>Confirmation of Open Meeting Law Compliance</u>

H Roessler confirmed this meeting was properly noticed and posted on **February 19, 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.

2. <u>Business</u>

2.a <u>Community Center Status Update and Next Steps Following Board Discussion</u> <u>from February 9, 2021</u>

Roessler provided an update on gym usage and facility utilization. Community Center punch list items and fundraising options were discussed.

- Cleaning will take place March 6, 2021.
- Roessler will write an RFP for painting the lower rooms, multi-purpose room, first floor rooms 101 (the large classroom across from the gym) and room 112 (former kindergarten room), the kitchen, and the main office. The hallway would be listed as an alternate.
- Mitchell Maintenance will replace the exterior locks with a coded lock to be installed on the North Entrance Doors and the Marshal will repurpose his locks after he moves into the lower level rooms (B10 as main office and B11 as storage).
- Roessler will inventory fire extinguishers and research recharging
- Roessler is working with Dodgeville Public Library Staff to put together a Ridgeway Volunteer Library to operate out of the LMC/Library room at 208 Jarvis Street

3. Adjournment

Motion by K Venden, Seconded by J Garner, to adjourn at 9:01 pm. Motion carried.