

BOARD OF TRUSTEES MEETING AGENDA

May 10, 2022 at 7:00 PM

Ridgeway Community Center - Room 101/102 208 Jarvis Street, Ridgeway, WI 53582

CALL TO ORDER AND ROLL CALL

CONFIRMATION OF OPEN MEETING

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CONSENT AGENDA

- Minutes to be Adopted: 04/12/2022 BOT Meeting, 04/12/2022 &05/02/2022 Finance Comm, 04/20/2022 PWS&H Comm
- 2. Adoption of Agenda as Presented
- 3. ACH Payments, General Fund Disbursements

ITEMS FOR CONSIDERATION AND ACTION

4. 2021 Infrastructure Improvements & CDBG Matching Fund Disbursements

JI Construction, LLC – Pay Application #8

Delta3 Invoice #18667, #18668

- Liquor License Application Neighbors 619 Main Street. Dirk Milestone, Agent/President Member
- 6. 600 Block Main Street Parking Signage
- 7. Well #1 Pump Inspection and Maintenance Proposals
- 8. Well #2 Meter Replacement and Installation
- 9. TID Update
- 10. Dog Park Fencing Installation
- 11. Volleyball Court Lights and Sand
- 12. Home Talent Ball Field Repairs
- 13. Road Repair Reimbursement Agreement
- 14. Environmental Impact Payment
- 15. Service Road Closure With Planters on North End of Community Center
- 16. 2021 Draft Audit and Financial Statements

ORDINANCES AND RESOLUTIONS

- 17. 2022-05 Resolution for Improvements of the Hwy 18-151 Corridor Limited Access
- 18. 2022-06 Resolution for Promissory Note
- 19. 2022-07 Resolution to Elect the Standard Allowance Available Under the Revenue Loss Provision of the Coronovirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act
- 20. 10.15 Amended Language for Clarity regarding Liquor Restrictions on Village Property
- 21. Ordinance 9.08 Amended Loud and Unnecessary Noise Prohibited

CORRESPONDENCE, ANNOUNCEMENTS, AND REPORTS

- 22. Department Reports
- 23. Announcements

Training Opportunities

2022 Assessment Roll Available and Open Book is scheduled for May 19 from 3 to 5 pm

Board of Review Scheduled for June 1 at 6 pm

Iowa County Hazard Mitigation and Public Meetings

DNR Stewardship Grant Submitted

July 3 Independence Day Celebration

ADJOURNMENT