

THE VILLAGE OF



RIDGWAY

BOARD OF TRUSTEES MEETING AGENDA

September 12, 2023 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

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

1. Announcements
2. Department Reports
3. Correspondence

CONSENT AGENDA

4. Minutes to be Adopted: Regular Board of Trustees Meeting 08/08/2023; Finance Committee Meeting Minutes 08/04/2023 and 08/11/2023
5. ACH Payments and General Fund Disbursements
6. Adoption of Agenda

ITEMS FOR CONSIDERATION AND ACTION

7. 705 Main Street - Phelan Properties - CDI Grant Application
Incentives and Available Funding (FY23) \$8,250,000 CDI Grant - \$7,500,000 The maximum award generally does not exceed \$250,000 unless the request for funds is for a project that, due to the size and scope of the investment, clearly justifies an award beyond normal parameters. No more than one grant per fiscal year shall be located within the boundary of a municipality.
8. 2023 Village Park Improvements
9. Village Green Improvements - Julene Garner
10. Bike Rack - Ridgeway Farmer's Market Iowa County Tourism Grant
11. Faherty, INC Contract Renewal
12. Resolution in Support of Iowa County Application for Grant Funds for County Hwy HHH
13. Sludge Transport and Interfacility Cooperation
14. Stihl Chainsaw Purchase for \$639.99

15. Impact Wrench and Grease Gun Kit - Public Works
16. Shop Parking Lot Repair
17. Wastewater Training - Braden Losby
18. Inflow and Infiltration Update and Study Quote from Delta3
19. Utility Clerk/Deputy Clerk
20. WEDC Connect Communities Membership
21. Ehler's Financial Consulting Hourly Rates and Agreements

ADJOURNMENT