

THE VILLAGE OF



# RIDGEWAY

## BOARD OF TRUSTEES MEETING AGENDA

September 10, 2024 at 7:00 PM

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

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### CALL TO ORDER AND ROLL CALL

### CONFIRMATION OF OPEN MEETING

### PLEDGE OF ALLEGIANCE

### PUBLIC COMMENT

### CONSENT AGENDA

1. Minutes to be Adopted:  
Board of Trustees - August 6, 2024  
Finance Committee - August 6, 2024  
Finance Committee - August 13, 2024  
Special Board of Trustees - August 22, 2024
2. ACH Payments and General Fund Disbursements
3. Adoption of Agenda

### ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

4. Announcements:  
Michele-Veteran's Memorial Update and Event Recap  
Lori-Main Street/HHH Update
5. Department Reports
6. Correspondence

### ITEMS FOR CONSIDERATION AND ACTION

7. Shawn Roelli- Johnson & Block 2023 Audit Presentation
8. SWWIS Rural Internet Proposal
9. WEDC 2024-2025 Connect Communities Agreement
10. Community Center Water Heater Replacement
11. Quote-Concession stand floor
12. Ord 2024-01 Amend Ordinance 1.06
13. Resolution 2024-04 Fee Schedule
14. Plan Commission recommendation-CSM 620 Main Street

15. Sign Ordinance 14.23
16. Halloween Trunk or Treat Budget
17. Permanent Office Hours
18. Portable Building

## **ADJOURNMENT**

*Any person(s) with a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the Village Clerk at the address listed above or call 608-924-5881, prior to the meeting so that any necessary arrangements can be made to accommodate each request.*