

THE VILLAGE OF



# RIDGEWAY

## BOARD OF TRUSTEES MEETING AGENDA

June 13, 2023 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 Meetings: 05/08/2023, 05/09/2023, 05/15/2023, 05/31/2023  
Finance Committee: 05/31/2023, 06/12/2023
2. ACH Payments and General Fund Disbursements, Renu Invoice 2201
3. Adoption of Agenda

### ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

4. Announcements  
Date/Time for Public Works, Safety, and Health Committee Meeting (July 19 at 4:30 pm to a Monday, Tuesday or Thursday in July at ?)  
Service Agreement for Trane RTU
5. Department Reports
6. Correspondence  
Fire Call/Noon Whistle Referred to Public Works, Safety, and Health Committee for Best Practices Recommendation to Board

### ITEMS FOR CONSIDERATION AND ACTION

7. 2023-2024 Liquor License Applications
8. Provisional Liquor License Ordinance Amendment to Chapter 8 Licenses and Permits
9. Private Property Sign Request - Tracy and Susan Peterson
10. Camera Equipment Installation for Village Squad
11. Verizon Site Lease
12. Compliance Maintenance Annual Report
13. WWTP Blower Variable Frequency Drive

14. Utility Rate Long Range Cash Flow Projections - Ehlers Estimate
15. 2023 Park and Village Green Improvements Update
16. Playground Mulch
17. CDL Training for Braden Losby
18. 620 Main Street Survey - CSM
19. Slow Children at Play Sign Request - Cardinal Way Subdivision
20. Sign Quotes - Welcome Home Signs, Public Works Shop Sign
21. Johnson Controls Simplex Fire Alarm Service
22. Barneveld Brigham Fire Rescue Protection District Agreement
23. Assessor RFP

**ADJOURNMENT**