



## **BOARD OF TRUSTEES MEETING AGENDA**

**April 11, 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: 03.14.2023
2. ACH Payments and General Fund Disbursements
3. Adoption of Agenda

### **ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE**

#### **4. Announcements**

Public Works Safety and Health Committee Meeting: Wednesday April 19

Main Street Walk-through Board and Plan Commissioners Monday, May 15 or May 22 at 5pm

24 Trees Free from Living Lands and Waters Million Trees Project - 3 Swamp White Oak, 5 Hickory, 8 Bur Oak, and 8 Red Oak

Joint Finance Committee Public Hearing on the Budget in Wisconsin Dells next Wednesday, April 12th at The Wilderness Resort.

#### **5. Department Reports**

#### **6. Correspondence**

Well Street Condition Concerns/Nuisance Ordinance

2023 Friends Event Calendar

### **ITEMS FOR CONSIDERATION AND ACTION**

7. Community Garden - Laura Wierzbicki
8. Red Planters - Marshal/Fire Department
9. NOMINATIONS AND APPOINTMENTS:

Congratulations to President Michele Casper, and Trustees Julene Garner, Cynthia Niehaus, and Ruth Nichols Nevins on their re-election.

Nominate/Appoint:

Plan Commission: President Chair, Trustee Member (one year term and elected by Village Board), Citizen member (three year term) and two citizen members (one year term)

Park and Recreation Commission: Two Trustee Members (one year term) and three citizen members (two year term) (appointed by President)

Finance Committee - (President Chair), and two trustees (appointed by President)

Public Works, Safety, and Health Committee three trustees (appointed by President)

10. 2023 Street Maintenance Estimates - Farwell, Weaver, Level, North, South, Murphy
11. Chemical Pump Replacement at Well #2
12. Green Shed Rental - Shared Space Usage Agreement and Rental Parameters
13. Outdoor Sign Repainting
14. Baseball Field Lime, Chalker, and Paint
15. Ridgeway Community Center - Gym Roof Repair
16. Window Caulking - Brothers Roofing
17. Ridgeway Community Center Portable
18. Village Takeover Ridgeway Farmer's Market Bank Account
19. Comprehensive Plan Adoption Ordinance
20. Recycling Ordinance

## **ADJOURNMENT**