

THE VILLAGE OF



# RIDGEWAY

## BOARD OF TRUSTEES MEETING AGENDA

July 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: 06/13/2023 Regular Board of Trustees Meeting; 06/12/2023 and 06/13/2023 Finance Committee Meetings
2. ACH Payments and General Fund Disbursements
3. Adoption of Agenda

### ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

4. Announcements
5. Correspondence
6. Department Reports

### ITEMS FOR CONSIDERATION AND ACTION

7. 2023-2024 Liquor License Applications - Neighbors and Doodle's
8. LTE Police Clerk
9. MHTC - <https://mhtc.net/fiber-process/>
10. Utility Locator/GPS Map of Utilities
11. Barneveld Brigham Fire Rescue Protection District Agreement
12. Level 2 Service for the WWTP Generator
13. RTU Maintenance Agreement
14. Sale of Portable Building
15. Legacy Solar Coop Proposal
16. 2023 Park Improvements Project
17. Dog Park Lighting Options

18. Wisconsin Department of Employee Trust Funds/Retirement System  
<https://etf.wi.gov/employers/joining-etf-administered-benefit-programs>
19. Office Computer/Server Replacement

**ADJOURNMENT**