



BOARD OF TRUSTEES MEETING (AMENDED) AGENDA

May 09, 2023 at 7:00 PM

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

CALL TO ORDER AND ROLL CALL

TAKE PICTURE OF CURRENT BOARD OF TRUSTEES.

CONFIRMATION OF OPEN MEETING

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CONSENT AGENDA

1. Minutes to be Adopted:
 - 04-11-2023 Regular Board of Trustees Meeting
 - 04-19-2023 Public Works, Safety, Health Committee Meeting
 - 04-26-2023 Finance Committee Meeting
2. ACH Payments and General Fund Disbursements
3. Adoption of Agenda

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

4. Announcements
 - Malcolm Stack Foundation not charging for pillar repair
5. Department Reports
6. Correspondence

ITEMS FOR CONSIDERATION AND ACTION

7. Green Shed Lease Agreement
8. LTE Police Clerk and Budget Amendment Reallocating Intern Monies
9. Sale of Current Assets - Trench box, Generator, Smartboards, Portable AC Units, Revolving Book Stand
10. Replace Gym Lighting with LED Ballasts and Lights with Rented Lift
11. 2022 PSC REPORT
12. 2022 TID Audit Report
13. EMS/Fire Call policy for staff

14. 2023-2024 Utility Rate Increase

Water: PSC allowing 8% increases in Water Simplified Rate Cases

Sewer - determined by board

Garbage and Recycling: anticipated 5% to 6% contract price increase

Utility Rate History: <https://www.ridgewaywi.gov/publicworks/page/ridgeway-utilities>

Budget Information: <https://www.ridgewaywi.gov/villageoffice/page/budget-and-financials>

15. Park Bathrooms - Temporary and Permanent Options

16. Park Project Planning Update

ADJOURNMENT