

THE VILLAGE OF



# RIDGEWAY

## BOARD OF TRUSTEES MEETING AGENDA

October 11, 2022 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:
  - Finance Committee 10/10/2022
  - Regular Board of Trustees Meeting 9/13/2022
  - Special Board of Trustees Meeting 9/26/2022
2. ACH Payments and General Fund Disbursements
3. Adoption of Agenda

### CORRESPONDENCE, ANNOUNCEMENTS, AND REPORTS

4. Department Reports
  - Malcolm Stack Foundation Donation

### ITEMS FOR CONSIDERATION AND ACTION

5. 56 Stonier Lane Water and Sewer Service
  - Plan Commission recommends providing municipal water and sewer service to the new structure from Well Street.
6. 209 Richards Street
7. Asphalt Repair Estimates - Tallman Court/Cardinal Way, Park Shelter Floor, Ridgeway Community Center, Village Shop
8. Ridgeway Community Center
9. Alliant Energy Service Installation
10. Recycle Away Rectangular Lids
11. DNR LWCF Grant Work and Archaeology/Architectural History Work
12. Town of Ridgeway Road Agreement - Rock Road, Hi Point Road

13. Capital Improvement Plan 2023-2028
14. Interest on General Fund Advance to TID #1
15. Resolution 2022-12 Modification to 2022 General Fund Budget
16. Resolution 2022-13 Modification to 2022 Community Center Fund Budget
17. Resolution regarding State Work and Marshal Employment
18. Principal Payment on Park and Truck Municipal Loan  
2012 Truck Proceeds in the amount of \$18,604
19. Piano Studio of Linda Seeley - Rental of Room 103  
Monday through Friday 1:30 pm to 8:00 pm for Piano Lessons

**ADJOURNMENT**