



## **BOARD OF TRUSTEES MEETING AGENDA**

**September 13, 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**

Posted at the Ridgeway Post Office, Farmer's Savings Bank Ridgeway, Ridgeway Community Center, Village of Ridgeway Website and Facebook page with notification sent to subscribers Monday, September 12, 2022.

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

### **CONSENT AGENDA**

1. Minutes to be Adopted: 8/16/2022 Regular Board of Trustees Meeting, 8/29/2022 Special Board of Trustees Meeting
2. ACH Payments and General Fund Disbursements
3. Adoption of Agenda

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

4. Safe Drinking Water System Revenue Bonds Closing Certificates and Related Bond Closure Documents
5. Safe Drinking Water Loan Bond Closing Schedule (FAA Attachs) and DNR Financial Assistance Agreement (FAA)
6. Resolution 2022-11 Authorizing the Issuance and Sale of Up to \$553,294 Water System Revenue Bonds, Series 2022, and Providing for Other Details and Covenants with Respect Thereto
7. General Obligation Debt Amount and Terms for 2021 Infrastructure Improvements  
Resolution 2022-12 Authorizing the Issuance of General Obligation Debt
8. Delta3 Engineering Invoice 19077 in the amount of \$9,163.50
9. Tallman Court Road Damage
10. Proposed Amendment to Cardinal Way Subdivision Phase 2 Covenants and Restrictions: 4.4 House size.
11. Cumulative TID Audit January 2023

12. Resolution 2022-12 Modification to 2022 General Fund Budget
13. Resolution 2022-13 Modification to 2022 Capital Improvements Fund Budget
14. Boo Bash - Halloween Event and requested budget of \$1,000 from Park & Recreation Proceeds/Ridgeway Advancement Donation
15. Dean Medical Insurance Renewal
16. Convene in closed session pursuant to State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
17. Reconvene in open session
18. 104 E Wells Street/Husom Certified Survey Map:
  - Consideration of CSM to split Parcel 0184.A into two child parcels of 104 E Well Street and 56 Stonier Lane
  - Consideration of Municipal Water and Sewer Extension to service 56 Stonier Lane
  - Review of offer to purchase 3 acres of village property (northeast corner of community parklands) or alternatively grant an easement for the driveway of 56 Stonier Lane
19. Public Parking and Right of Way to the Historic Ridgeway Depot

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

20. Department Reports
  - Treasurer's Report, Marshal's Monthly Report and ICSO Audit Letter
  - DNR Response to CMAR
  - WEDC/Connect Communities Update
  - League of Wisconsin Municipalities and Publication Availability
  - Special Board Meeting September 26 at 5:30 pm

#### **ADJOURNMENT**