

THE VILLAGE OF



RIDGEWAY

BOARD OF TRUSTEES MEETING AGENDA

December 05, 2023 at 7:00 PM

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

CALL TO ORDER AND ROLL CALL

CONFIRMATION OF OPEN MEETING

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CONSENT AGENDA

1. Minutes to be Adopted: Finance Committee Meeting 11/10/2023; Special Board of Trustees Meeting 11/13/2023; Regular Board of Trustees Meeting 11/14/2023; Finance Committee Meeting 11/21/2023; Finance Committee Meeting 11/28/2023
2. ACH Payments and General Fund Disbursements
3. Adoption of Agenda

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

4. Announcements
5. Department Reports
6. Correspondence

ITEMS FOR CONSIDERATION AND ACTION

7. 2024 Budget Public Hearing
8. 2024 Budget
9. Johnson and Block 2023 Audit Engagement Letter re-visit from last month.
10. Kaitlin Weber-True Blue Real Estate
11. Memorandum of Understanding between the County of Iowa and the Village of Ridgeway for the statewide WISVOTE System, return to being a relier.
12. Resolution Appointing Election Inspectors for 2024-2026
13. Gym Floor and Cleaning Machine Quotes
14. Issuance of checks the week of 12.18.2023 for invoices received through 12.11.2023

ADJOURNMENT