

THE VILLAGE OF



RIDGEWAY

BOARD OF TRUSTEES MEETING AGENDA

June 14, 2022 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
2. ACH Payments and General Fund Disbursements
3. Meeting Agenda

ITEMS FOR CONSIDERATION AND ACTION

4. Speed Limits - Main Street/County Hwy HHH, Craig Hardy-Iowa County Highway Commissioner
5. 2021 Infrastructure Improvements
 - Pay Application No. 9 - JI Construction \$121,667
 - Delta3 - Inv. 18797 \$6,045
 - Delta3 - Inv. 18798 \$1,500
6. Final Water Tower Inspection Report - James Orr Coating Inspection
7. Safe Drinking Water Loan Application and Financing
 - Amounts and Bond Counsel Agreements
8. Ridgeway Community Center Renovations
 - Pay Request #1 - BauerRaether
 - Change Order #1 - Removal of Lighting Upgrade/Alternate 2 from Contract - Savings of \$28,000
 - Change Order #2 - HVAC in Kitchen/Dish Pit; Heater Options in Multipurpose room storage areas, window sills in library and office, revision to alternate#2 ceiling tile grid from the 2x4 in the plan spec to 2x2 with options for edging (available June 13/14)
9. Variance Request - 304 Weaver Street
10. CUP - Lots 16 & 17 Keane Street

11. 2022-2023 Liquor License Applications
12. 2021 Compliance Maintenance Annual Report (CMAR)
13. Tree Planting Plan
14. Environmental Impact Fee Payment
15. Appoint Trustee Position to Plan Commission for a term expiring April 2023

CORRESPONDENCE, ANNOUNCEMENTS, AND REPORTS

16. Department Reports
17. USDA Annual Audit Review
 - E Cycle Grant Award
 - PSC Final Order
 - WisDOT Resolution Response
 - ISO Audit Correspondence

ADJOURNMENT