



BOARD OF TRUSTEES MEETING AGENDA

August 08, 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: Board of Trustees July 11, 2023, Finance Committee August 4, 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. 2023 Village Park Improvements - Katie MacDonald Principal Engineer Parkitecture
8. Village Green Improvements - Julene Garner
9. Liquor License Application - CCD Holdings/Dee Hunter
10. 705 Main Street - Phelan Properties - CDI Grant Application
11. Village Assessor Proposals
12. Water Meter Purchase
13. Chemical Pump for Well 1
14. Chapter 10 Section 8 Regulation of Fires and Review of Burn Permit Policy including applicable ordinances and fees
15. MHTC Water Tower Lease
16. Village Insurance Renewal
17. Hi Point Steakhouse Fire Damage and Response

18. Halloween Event Budget
19. September 16 Home Talent Alumni Baseball Game
20. General Fund Budget Amendment
21. Utility Clerk/Deputy Clerk Job Posting and Hiring Process
22. 2022 Audit
23. Convene in closed session pursuant to State Statute 19.85(1) (c) considering employment promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction.

ADJOURNMENT