



BOARD OF TRUSTEES MEETING AGENDA

March 12, 2024 at 7:00 PM

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

CALL TO ORDER AND ROLL CALL

1. Nominate and appoint acting president for this meeting.

CONFIRMATION OF OPEN MEETING

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CONSENT AGENDA

2. Adoption of Agenda
3. Minutes to be Adopted: Board of Trustees-February 13, 2024, Public Works, Safety and Health Committee-March 5, 2024.
4. ACH Payments and General Fund Disbursements

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

5. Announcements:
Park Project Update
6. Department Reports
7. Correspondence: 2024 Important Dates

ITEMS FOR CONSIDERATION AND ACTION

8. Jon Husom: New home build - water/sewer
9. WEDC 705 Main St - Phelan Properties LLC - Developers Agreement
10. Plunkett's Pest Control Quote
11. Cost and purchase of light poles for the Ball Park project from Alliant Energy.
12. Public Works, Safety and Health Committee recommendation - Ordinance 14.23 Signs
13. Public Works, Safety and Health Committee recommendation - Ordinance 10.08 Burning Restricted
14. Sale of old mower

ADJOURNMENT