



BOARD OF TRUSTEES MEETING AGENDA

September 08, 2026 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

*Members of the public may address the Village Board during this time. Comments are limited to **three (3) minutes** per speaker. The Village Board will **not engage in discussion or take action** on items presented during public comment. However, issues raised may be referred to Village staff or scheduled for discussion at a future meeting.*

CONSENT AGENDA

1. Minutes to be Adopted: Meeting Month DD, YYYY
Board of Trustees August 5, 2026
Finance Committee August 13, 2026
2. ACH Payments and General Fund Disbursements
3. Adoption of Agenda

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

4. President Messages
5. *Clerk Report:*
 - a.) Timesheets and Worklogs
 - b.) Civic Plus migration coming in 2027
 - c.) Hey311
 - d.) Delta 3 - CDBG Grant
 - e.) Mandatory CDBG training
 - f.) August election*Treasurer Report:*
 - g.) Farmer's Savings Bank/Bank CMG
 - h.) August Treasurer Report
6. Public Works, Streets and Parks Report:
 - a.) Kirby Street
 - b.) Delta 3 sewer plant evaluation.
 - c.) Quotes for sewer main inspection, cleaning, CCTV, and report on possible repairs.

- d.) Preparing snow removal equipment. (plow blades and replacing Pete drive tires.)
- e.) Outdoor expo
- 7. Sheriff Deputy Report:
July and August patrol logs
- 8. CDBG Grant Awarded

OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

- 9. Follow-up from previous meeting - TID closure/creation

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

- 10. Resolution 2026-14 Regarding Data Center and Battery energy Storage System Development Moratorium
- 11. Wisconsin Employee Trust Funds Supplemental Insurance Option
- 12. Brush and Compost Drop-off
- 13. Civic Plus Migration
- 14. Farmers Savings Bank Accounts-moving to Bank CMG
- 15. Richard Strutt-Parcel ID 177-0163 GAP
- 16. Outside Employment

CLOSED SESSION

- 17. Convene in closed session pursuant to State Statute Wis. Stat. § 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

OPEN SESSION

- 18. The Board of Trustees may reconvene in open session to take action on matters discussed in closed session or to continue with the regular agenda.
- 19. Any Action Needed as a Result of Closed Session

ADJOURNMENT

Any person(s) with a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the Village Clerk at the address listed above or call 608-924-5881, prior to the meeting so that any necessary arrangements can be made to accommodate each request.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Ridgeway Community Center, on the Village Web Site and notifications sent to subscribers.

/s/ Lori Phelan, Clerk/Treasurer