

THE VILLAGE OF



RIDGEWAY

BOARD OF TRUSTEES MEETING AGENDA

February 11, 2025 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 January 8, 2025
Finance Committee January 20, 2025
Finance Committee January 31, 2025
2. ACH Payments and General Fund Disbursements
3. Adoption of Agenda

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

4. Announcements:
County Road HHH/Main Street project
Welcome Kevin Meckley-Streets and Parks Superintendent
5. Department Reports
6. Correspondence:
Hwy HHH project update

ITEMS FOR CONSIDERATION AND ACTION

7. Utility Disconnections
8. Jordan Fure, Delta 3 Engineering-Potential Water Quality Trading Projects
9. Doors Estimates-Tallman Ct Shed
10. Convene in closed session pursuant to State Statute 19.85(1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Land rent

11. 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: Director of Public Works position.
12. Reconvene in open session to possibly act on closed session discussions.

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.