

THE VILLAGE OF



RIDGWAY

AMENDED BOARD OF TRUSTEES MEETING AGENDA

May 12, 2026 at 6:30 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:
April 16, 2026 Board of Trustees
2. ACH Payments and General Fund Disbursements:
Pooled Checking Account Disbursements
Chase Credit Card Purchases
Citibank Costco Credit Card Purchases
April ACH Payments
April Payroll
3. Adoption of Agenda

PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

4. Consider the following for Approval:
 - A) Public Hearing – Citizen Participation Plan
 - B) **Resolution #2026-03** Adopting a Citizen Participation Plan
 - C) **Resolution 2026-04** Adopting Excessive Use of Force/Non-Violent Demonstration Policy
 - D) Certifications -
 - Initial Eligibility Certification
 - Statement of Assurances Certification
 - Lobbying Certification
 - Acquisition, Relocation & Demolition Certification
 - Fair Housing Actions Certification
 - E) Matching Funds Commitment Letter from local bank

- F) **Resolution #2026-05** Matching Funds
- G) **Resolution #2026-06** Fair Housing Ordinance
- H) Fair Housing Ordinance - Ord 10.26
- I) Residential Anti-Displacement and Relocation Assistance Plan
- J) Capital Improvements Program (C.I.P.)
- K) **Resolution #2026-07** Authorizing Resolution to Submit CDBG-PF App.
- L) Wisconsin DNR Safe Drinking Water Loan Program (SDWLP) Application submittal
- M) **Resolution #2026-08** Wisconsin DNR SDWLP Authorized Representative Resolution
- N) **Resolution #2026-09** Wisconsin DNR SDWLP Reimbursement Resolution
- O) Wisconsin DNR Clean Water Fund Program (CWFP) Application submittal
- P) **Resolution #2026-10** Wisconsin DNR CWFP Authorized Representative Resolution
- Q) **Resolution #2026-11** Wisconsin DNR CWFP Reimbursement Resolution
- R) Plans, Specifications, and Estimates
- S) Village Procurement Policy
- T) Engineering Contract – Delta 3 Engineering

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

- 5. President Messages:
 - *Data and Energy Center Inquiry
 - *18/151 Resolution/Design
 - *Hwy 18*/151 Design
 - *Main Street Project
 - *US Hwy 18-151 Corridor-phone call with Senator Marklein
 - *Utility Planning
- 6. Clerk/Treasurer Report:
 - *Staff timesheets and worklogs
 - *Reconciled Bank Balances as of April 30, 2026
 - *Concession stand opening May 17
 - *Open trustee seat
- 7. Public Works, Streets and Parks Report
- 8. Marshal Report:
 - *April Activity Report
 - *Letter to the Board
- 9. Correspondence

OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

- 10. Proposed 2026 Street Reconstruction – Kirby Street Award of Construction Bids
- 11. Inclusive Baseball T-shirts
- 12. Insurance Claim - Playground Equipment Replacement
- 13. Grease Ordinance

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

14. WWTP Computer Quotes
15. Park and Recreation Commission Update:
 - *Need citizen members
 - *Direction of Commission
 - *Recommendation to waive the requirement for the Streets and Parks Superintendent to attend the commission meetings.

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