

THE VILLAGE OF



RIDGWAY

AMENDED BOARD OF TRUSTEES MEETING AGENDA

December 05, 2024 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:
Finance Committee November 12, 2024
Board of Trustees November 12, 2024
Finance Committee November 14, 2024
Special Board of Trustees November 18, 2024
Special Board of Trustees November 21, 2024
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. 2025 Budget Hearing
8. 2025 Budget
9. Anne Connor & Kari Phelan-Community Closet/Pantry use of space
10. Green Shed Rental Agreement
11. ATC Settlement Agreement and Release
12. Esri GIS Annual Fee
13. Employee Handbook Revision
14. Approval to pay invoices received through December 9, 2024.
15. Unused Vacation Carryover

16. 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:
17. Reconvene in Open Session to act on closed session discussion

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.