



## **BOARD OF TRUSTEES MEETING MINUTES**

**May 31, 2023 at 7:15 PM**

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

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### **CALL TO ORDER AND ROLL CALL**

Meeting called to order by Chair Casper at 7:15 pm.

PRESENT: President Michele Casper, Trustee Cindy Niehaus, Trustee Kellee Venden, Trustee Ruth Nevins, Trustee Rick Short, Trustee Julene Garner, Trustee Steve Vosberg, Hailey Roessler-Clerk/Treasurer

### **CONFIRMATION OF OPEN MEETING**

Roessler indicated this was a properly noticed meeting posted on May 30, 2023, at the Ridgeway Community Center, and the Village website with notification sent via email/text to subscribers.

### **ITEMS FOR CONSIDERATION AND ACTION**

1. Fourth of July Event Budget

**Motion by Niehaus, Seconded by Nevins, to authorize up to \$15,000 for Fourth of July Event expenses paid from concession stand proceeds. Motion carried.**

2. Fourth of July Event T-shirt and Koozie Design

**Motion by Short, Seconded by Garner, to change 4th July to July 4th on the proof and accept the design. Motion carried.**

3. Liquor License Renewal Update

Roessler informed trustees only 50% of the establishments turned in their liquor license renewal paperwork. A letter was mailed May 16 and an email reminder was sent May 25. Trustees advised Roessler to draft the provisional liquor license ordinance into village municipal code and allow for the village clerk to have issuing authority.

### **ADJOURNMENT**

**Motion by Nevins, Seconded by Venden, to adjourn at 8:03 pm. Motion carried.**