

PLAN COMMISSION MEETING AGENDA

April 24, 2024 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

PUBLIC HEARING

1. Public Hearing - 711 Main Street Zoning

ADJOURN TO REGULAR PLAN COMMISSION MEETING

Village of Ridgeway Minutes of the Regular Session

Board of Trustees Meeting On Tuesday, February 5, 2013 beginning at 7 PM, Ridgeway Village Office/Fire Department, located at 113 Dougherty Court, Ridgeway, Iowa Co., WI.

Meeting called to order by President J Steen.

Roll Call: J Steen-President; B Bjorge, K Caulfield, K Durst, A M Flynn-Trustees; S Havens-OIC; E Gutzmer-Clerk-Treasurer. Absent: C Aschliman and L Starr-Trustees and J Brindley-DPW and D Foster- Street Department.

Confirmation of Public Notice and Compliance with Open Meeting Laws per WI Statutes 19.84 – confirmed.

Public Comments: J Thomas requesting Fire Board Meeting Wednesday, February 20, 2013, 8 PM Village meeting room @ 113 Dougherty Ct., Ridgeway, WI.

Motion made to approve Tuesday, January 8, 2013 meeting minutes by B Bjorge, 2nd by K Durst, motion carried.

Review of Finance Committee - no motion needed per Pres. J Steen

Rezoning of 711 Main St tabled to Planning & Zoning Committee and tabled to March 5, 2013 agenda.

Review of Village and Town property (shed) Village prefers to keep all parcels intact for possible construction of new school.

Board of Review training to be taken by J Steen, and others on WIS Line.

Motion by B Bjorge to approve Fireman's Dance on February 16, 2013 with fee waived, 2nd by K Durst, motion carried.

Ridgeway Police Dept. tabled to March 5, 2013 BOT Regular Session agenda with Public Safety & Health Committee meeting with Ridgeway Police Dept. on Wednesday, February 20, 2013 at 7 pm for discussion and review.

Village owned property ordinance to be researched by Clerk and information reported at March 5, 2013, BOT Regular Session.

Motion by B Bjorge to retain present health and dental insurance for full-time employees as is, 2nd by A M Flynn, motion carried.

Motion by K Durst to refund all eligible Jarvis St. Project overpayment, 2nd by B Bjorge, motion carried.

Item 1.

Motion by B Bjorge to accept L Starr resignation, 2nd by A M Flynn, motion carried, vacancy to be discussed at March 5, 2013 BOT Regular Session.

Treasurer Information: U W Green Bay Institute in General Fund budget, no motion necessary.

Review of conditions of full wage increase for Clerk-Treasurer tabled to March 5, 2013.

Police Department Report: Department is in the process of reviewing and/or amending procedures and policies.

Public Works and Streets Department Report: None

Motion to approve General Fund payables by K Durst, 2nd by B Bjorge, motion carried.

Motion to approve General Fund paid by B Bjorge, 2nd by K Caulfield, motion carried

Motion to approve Sewer Fund payables by K Durst, 2nd by A M Flynn, motion carried.

Motion to approve Sewer Fund paid by, 2nd by, motion carried – no bills

Motion to approve Water Fund payables by K Caulfield, 2nd by B Bjorge, motion carried.

Motion to approve Water Fund paid by, 2nd by, motion carried – no bills.

Motion to adjourn meeting by b Bjorge, 2nd by K Durst, motion carried 8:30 p.m.

Respectfully Submitted,

Elaine D. Gutzmer

Clerk/Treasurer/Utility Clerk

To be approved at the next regular session of the Village of Ridgeway Board of Trustees

Posted at the Ridgeway Village Office, Ridgeway Post Office, Farmers Savings Bank-Ridgeway Branch, Community Board, and the Ridgeway Website.

02/11/2013

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request services, contact Elaine D. Gutzmer, Clerk at 608-924-5881. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above state meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

Village of Ridgeway

Minutes for Planning & Zoning Committee Meeting on Tuesday, February 26, 2013 at 6:30 PM at the Ridgeway Village Hall- Fire Department Building, 113 Dougherty Court, Ridgeway, Iowa County, Wisconsin.

Meeting called to order by Chairperson B Bjorge

Roll Call: M Beckett-Resident; B Bjorge, C Aschliman, K Caulfield, K Durst, A M Flynn, J Steen, J Miller, member of RJD Properties LLC.

Public Notice and Compliance with Open Meeting Laws - confirmed.

Motion by J Steen to change zoning of 711 Main St from B-1 to R-2, 2nd by K Durst, motion carried.

Motion to adjourn meeting by K Durst, 2nd by A M Flynn, motion carried. 6:55 p.m

Respectfully Submitted,

Elaine D. Gutzmer

Clerk-Treasurer-Utility Clerk

To be approved at the next Committee or BOT meeting.

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Posted March 6, 2013

Item 1.

VILLAGE OF RIDGEWAY Meeting Notice

The Village of Ridgeway Regular Session of Board of Trustees will convene on Tuesday, March 5, 2013, at 7 p.m. in the Village Hall-Fire Station Building, located at 113 Dougherty Court, Iowa County, Ridgeway, Wisconsin.

REVISED AGENDA

Meeting called to order

Roll Call

Public notice and compliance with open meeting laws per WI Statutes #19.84 (n) confirmed, notice of board of trustees regular session meeting posted in four public places and Village website.

Public Comment (Limit of 3 minutes per person) the public comment section of the agenda allows citizens to address the board. However, the ability of board members to engage in discussion is limited due to the confines of open meeting laws. Concerns brought forth during this portion of the agenda will be directed to the appropriate department for follow-up.

Discussion and possible motion to fill Board of Trustees vacancy.

Review and approval of the Tuesday, February 5, 2013 Regular Session Board meeting minutes.

Discussion and possible motion regarding TIF program, Justin from MSA will speak regarding the Village TIF at this point in time.

Discussion and possible motion regarding Public Safety and Health Committee, held Wednesday, February 20, 2013.

Discussion and possible motion regarding Ridgeway Fire Dept. contract for Fire Protection.

Discussion and possible motion regarding April 2013 regular session board of trustees meeting date.

Review of Planning & Zoning Committee regarding 711 Main St., B1 to R2.

Discussion and possible motion regarding delivery trucks parked illegally.

Discussion and possible motion regarding Village owned vehicles.

Police Department Report:

Public Works and Streets Report:

Treasurer Information:

- a.) Southwestern Wisconsin Regional Planning Commission
- b.) LWMMI has Safety & Loss Control DVD's if anyone is interested

- c.) LWMMI policy holder conference
- d.) SW Region Park & Ride Study March 13, 2013 in Platteville

Approval of General Fund Payables

Approval of General Fund Paid

Approval of Sewer Fund Payables

Approval of Sewer Fund Paid

Approval of Water Fund Payables

Approval of Water Fund Paid

Discussion and possible motion regarding Clerk-Treasurer pay raise.

Motion to 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 governmental body has jurisdiction or exercises responsibility – (Employee Performance)

Motion to convene in open session.

Discussion and possible motion regarding employee performance

Motion to adjourn

Respectfully submitted;

Elaine D. Gutzmer Clerk-Treasurer-Utility Clerk

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Posted March 2, 2013 at the Ridgeway Village Office, Ridgeway Post Office, Farmers Savings Bank-Ridgeway Branch, Village Community Board and Village Website-edg Date 03/02/2013

Village of Ridgeway Minutes of the Regular Session Board of Trustees Meeting On Tuesday, March 5, 2013 at 7 P.M. Ridgeway Village Office/Fire Department, located at 113 Dougherty Court, Ridgeway, Iowa Co., WI.

Meeting called to order by President J Steen.

Roll Call: J Steen-President; C Aschliman, B Bjorge, K Durst, A M Flynn-Trustees; S Havens-OIC; E Gutzmer-C/T; Absent: K Caulfield-Trustee and J Brindley-DOPW.

Confirmation of Public Notice and Compliance with Open Meeting Laws per WI Statutes 19.84 – confirmed.

Public Comments: None

Motion by B Bjorge to appoint James J Steffens to fill vacancy of BOT, 2nd by A M Flynn, motion carried.

Motion made to approve, Tuesday, February 5, 2013 meeting minutes by B Bjorge, 2nd by K Durst, J Steffens abstained, motion carried.

MSA tabled to April 2013 Reg. Sess. BOT due to weather.

Motion to approve Public Safety & Health Committee by K Dust, 2nd by A M Flynn, motion carried.

Ridgeway Fire Dept contract was discussed, changes recommended, further discussion time, and place will be posted as soon as available.

Motion by B Bjorge to reschedule Tuesday, April 2, 2013 BOT to Tuesday, April 9, 2013 @ 7 PM due to spring election, 2nd by K Durst, motion carried.

RPD to handle delivery trucks illegally parked.

Motion by A M Flynn to accept "Use of Village property", contingent on proper verbiage and to be tabled to April 2013 Reg. Sess. BOT for review, 2nd by B Bjorge, motion carried. "Personal use of Village of Ridgeway property must have verbal permission from Village President, if available, or any Village Trustee before using property other than for Village use".

Police Department Report: ongoing investigations, parking tickets, snow emergency issues.

Public Works and Streets Department Report: None due to weather & death in family.

Motion to approve Clerk-Treasurer to receive remaining 2013 pay increase due to meeting education requirement of BOT by K Durst, 2nd by A M Flynn, motion carried.

Motion to approve General Fund payables by B Bjorge, 2nd by A M Flynn, motion carried.

Motion to approve General Fund paid by B Bjorge, 2nd by J Steffens, motion carried

Motion to approve Sewer Fund payables by K Durst, 2nd by A M Flynn, motion carried.

Motion to approve Sewer Fund paid by A M Flynn, 2nd by B Bjorge, motion carried

Motion to approve Water Fund payables by K Durst, 2nd by A M Flynn, motion carried.

Motion to approve Water Fund paid by C Aschliman, 2nd by B Bjorge, motion carried.

Motion to 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 or exercises responsibility (employee performance).

Motion made by B Bjorge to convene in closed session regarding employee performance, 2nd by J Steffens, motion carried.

Motion to convene in open session made by B Bjorge, 2nd by A M Flynn, motion carried.

Motion to revisit employee performance in closed session at 2013 May agenda by K Durst, 2nd by A M Flynn, motion carried.

Motion to adjourn meeting by K Durst, 2nd by A M Flynn, motion carried 9:55 p.m.

Respectfully Submitted,

Elaine D. Gutzmer

Clerk/Treasurer/Utility Clerk

To be approved at the next regular session of the Village of Ridgeway Board of Trustees

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March 7, 2013

