



**Monday, March 4, 2019
Special Board of Trustees Meeting**

The Village of Ridgeway Board of Trustees will convene at the Village Hall/Fire Station Building, located at 113 Dougherty Court, Iowa County, Ridgeway, Wisconsin at 6:30 p.m.

1. Meeting Opening

Subject 1.01 Call meeting to order

Meeting Mar 4, 2019 - Special Board of Trustees Meeting
Category 1. Meeting Opening
Access Public
Type Procedural

Subject 1.02 Roll Call

Meeting Mar 4, 2019 - Special Board of Trustees Meeting
Category 1. Meeting Opening
Access Public
Type Procedural

Subject 1.03 Confirmation of Open Meeting Law Compliance

Meeting Mar 4, 2019 - Special Board of Trustees Meeting
Category 1. Meeting Opening
Access Public
Type Procedural

Subject 1.04 Adoption of Agenda

Meeting Mar 4, 2019 - Special Board of Trustees Meeting
Category 1. Meeting Opening
Access Public
Type Action
Recommended Action Motion to approve this meeting agenda

2. New Business

Subject **2.01 Approval of Preliminary Plat**
Meeting Mar 4, 2019 - Special Board of Trustees Meeting
Category 2. New Business
Access Public
Type Action, Discussion
Recommended Action Motion to approve the Preliminary Plat for the Cardinal Way development.

Subject **2.02 Approval of the three (3) year TID Extension**
Meeting Mar 4, 2019 - Special Board of Trustees Meeting
Category 2. New Business
Access Public
Type Action, Discussion
Recommended Action Motion to approve the three (3) year extension of the Village of Ridgeway TID #1

Subject **2.03 Set date for Final Plat Review approval**
Meeting Mar 4, 2019 - Special Board of Trustees Meeting
Category 2. New Business
Access Public
Type Discussion

3. Old Business

Subject **3.01 Proposed 2019 Infrastructure Improvements - Consider for Award of Construction Bids**
Meeting Mar 4, 2019 - Special Board of Trustees Meeting
Category 3. Old Business
Access Public
Type Action, Discussion
Recommended Action Motion to award bid

Subject **3.02 Consider N. Weaver Street Alley Reconstruction**
Meeting Mar 4, 2019 - Special Board of Trustees Meeting
Category 3. Old Business
Access Public
Type Action, Discussion
Recommended Action Motion to approve reconstruction of alley that connects Weaver and Jarvis Streets.
S. Vosberg requested at prior meeting due to construction being done this year.

4. Adjournment

Subject **4.01 Adjourn Meeting**

Meeting Mar 4, 2019 - Special Board of Trustees Meeting

Category 4. Adjournment

Access Public

Type Action

Recommended Action Motion to adjourn

5. Posting Notification

Subject **5.01 Posting Notification**

Meeting Mar 4, 2019 - Special Board of Trustees Meeting

Category 5. Posting Notification

Access Public

Type Information

Respectfully Submitted,
Lori L. Phelan, Clerk/Treasurer

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 requests services, contact the Village 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 stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

Posted 02-28-19 at the Village of Ridgeway Fire Station, Farmers Savings Bank-Main Street, Ridgeway and on the Village website.