



Tuesday, August 13, 2019
AMENDED Board of Trustees Meeting Notice

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 7:00 p.m.

1. Meeting Opening

- 1.1 CALL TO ORDER
- 1.2 ROLL CALL
- 1.3 CONFIRMATION OF OPEN MEETING LAW COMPLIANCE
- 1.4 PLEDGE OF ALLEGIANCE
- 1.5 ADOPTION OF AGENDA
- 1.6 PUBLIC COMMENT

2. Old Business

- 2.1 WWTP Project Update
- 2.2 STAAB Pay Application #12 and MSA Invoice #25
- 2.3 Delta 3 Project Updates
- 2.4 2019 Infrastructure Improvements Project Payments
- 2.5 Cardinal Way Subdivision Project - Rule Construction, Ltd Pay Application #2
- 2.6 Finance Committee-Part-time Admin Assistant
- 2.7 Murphy Street Culvert Quotes

3. New Business

- 3.1 Temporary Streets & Parks Department Employee
- 3.2 Resolution 2019-12 Sale of Cardinal Way Lots 1-12
- 3.3 BoardDocs Upgrade

4. Department Reports

- 4.1 Streets & Parks
- 4.2 Police
- 4.3 Public Works
- 4.4 Clerk/Treasurer

5. Consent Agenda

- 5.1 07-09-19 Regular Board of Trustee Meeting Minutes
- 5.2 07-12-19 Finance Committee Meeting Minutes
- 5.3 07-12-19 Special Finance Comm Meeting Minutes
- 5.4 07-15-19 Special Board of Trustees Meeting Minutes
- 5.5 07-29-19 Special Board of Trustees Meeting Minutes
- 5.6 General Fund, Payroll and Automatic checks for approval

6. Adjournment

- 6.1 Adjourn

7. Posting Notification

- 7.1 Posting Notification