



**Tuesday, October 8, 2019  
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**

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- 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**

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- 2.1 WWTP Project Update
- 2.2 STAAB Pay Application #14, Change order #5 and MSA Invoice #27
- 2.3 Delta 3 Project Updates
- 2.4 2019 Infrastructure Improvements Project Payments
- 2.5 Cardinal Way Subdivision Project Payments
- 2.6 Cardinal Way Covenants

**3. New Business**

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- 3.1 Fair Housing Proclamation
- 3.2 Project Funding Applications
- 3.3 Capital Improvements Projects 2020/2021
- 3.4 Drainage issue
- 3.5 Budget Hearing and Budget Meetings
- 3.6 Monthly Interest Payment - Loan 14294

**4. Department Reports**

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- 4.1 Streets & Parks
- 4.2 Police

4.3 Public Works

4.4 Clerk/Treasurer

**5. Consent Agenda**

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5.1 09-10-19 Regular Session Board of Trustee Meeting Minutes

5.2 09-12-19 Finance Committee Meeting Minutes

5.3 09-17-19 Finance Comm Meeting Minutes

5.4 09-23-19 Spec Board of Trustee Meeting Minutes

5.5 09-30-19 Finance Comm Meeting Minutes

5.6 General Fund, Payroll and Automatic checks for approval

**6. Closed Session**

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6.1 Convene in Closed Session

**7. Adjournment**

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7.1 Adjourned in closed session

**8. Posting Notification**

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8.1 Posting Notification