

THE VILLAGE OF



# RIDGEWAY

## FINANCE COMMITTEE MEETING MINUTES

May 02, 2022 at 5:30 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 5:30 pm.

### CONFIRMATION OF OPEN MEETING

Roessler indicated this was a properly noticed meeting posted on April 29, 2022, at the Ridgeway Community Center, the Village website and Facebook page with notification sent via email/text to subscribers.

### ADOPTION OF MEETING AGENDA

Motion by Venden, Seconded by Vosberg, to adopt the meeting agenda as presented. Motion carried.

### ITEMS FOR CONSIDERATION AND ACTION

1. Well estimates/Meters/Water Tower Loan/ARPA  
Recommendation to revise previous board motion and keep water meter expenses and well repairs in the remainder of the water tower repair loan with a revision to the original resolution and April board motion. Well pump repair estimates will be revised and brought to the board meeting.
2. Ballfield/Dog Park/Volleyball Courts & Lights/TID  
Discussion about the TID performance and quotes received was had.
3. Community Center Alternates  
Committee members asked Roessler to provide more information on the breakdown of expenses after she meets with BauerRaether/Strang/and asbestos abatement contractors.

### ADJOURNMENT

Motion by Vosberg, Seconded by Venden, to adjourn at 6:50 pm.