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September 1, 2022

VIA EMAIL AND UPS

Ms. Hailey E. Roessler
Village Clerk-Treasurer
Village of Ridgeway
208 Jarvis Street
Suite A
Ridgeway, WI 53582

Re: Bond Resolution - \$553,294 Village of Ridgeway Water System Revenue Bonds,
Series 2022 (Safe Drinking Water Loan) (the "Revenue Bonds")

Dear Ms. Roessler:

Enclosed for consideration at the September 13, 2022 Village Board meeting is a copy of a **Resolution** authorizing the execution of the Financial Assistance Agreement and the issuance of the Revenue Bonds to the State of Wisconsin Safe Drinking Water Loan Program. A copy of the draft Financial Assistance Agreement provided by DNR should be distributed to the Village Board along with the Resolution.

If you have not already done so, please include the title of this Resolution on the agenda for the meeting. Please then post the agenda in at least three public places and provide it to the official newspaper of the Village (or if the Village has no official newspaper, to a news medium likely to give notice in the area) and to any other requesting media at least twenty-four hours prior to the meeting (see Section 19.84(1)(b), Wisconsin Statutes). **If the meeting will be a virtual meeting, please be sure to include on the agenda and the notices the dial-in number or other information necessary for the public and the media to access and monitor the meeting.** The enclosed **Certificate of Compliance with Open Meeting Law** must be completed in connection with the meeting at which this Resolution is adopted.

Ms. Hailey E. Roessler
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Unless the Village Board has adopted special rules regarding the adoption of borrowing resolutions, a vote of at least a majority of a quorum of the Village Board is necessary to adopt this Resolution. We have enclosed an **Excerpts of Minutes** form for you to complete which records the vote on the Resolution.

We are also enclosing a **Municipal Information Questionnaire** and **Tax Matters Questionnaire**. Please review, correct, if necessary, complete and return them to us.

Please return one executed copy of the Resolution, the Excerpts of Minutes, the Certificate of Compliance with Open Meeting Law and the Questionnaires to us by an overnight delivery service so that we receive them no later than **Monday, September 19**. A copy of the Resolution should be incorporated into the minutes of the September 13, 2022 meeting.

Finally, we are enclosing a **Notice** regarding the adoption of the resolution authorizing the issuance and sale of the Revenue Bonds which you should provide to the Village's official newspaper to be published as a class 1 notice as soon as possible after adoption of the Resolution. Please forward an Affidavit of Publication (which must be signed by a representative of the newspaper) for the Notice to us once it has been published.

If you have any questions regarding these documents or any other matter, please do not hesitate to call me at (414) 277-5761.

Very truly yours,

QUARLES & BRADY LLP


Rebecca A. Speckhard

RAS:TAB

Enclosures

#800050.00005

cc: Rick Manthe, Esq. (w/enc. via email)
Mr. Bart Nies (w/enc. via email)
Mr. Mark Doyle (w/enc. via email)
Mr. Aaron Heintz (w/enc. via email)
Ms. Katherine C. Miller (w/enc. via email)
Mr. Andrew Behm (w/enc. via email)
Ms. Jessica Fandrich (w/enc. via email)
Ms. Maureen Hubeler (w/enc. via email)
Ms. Tracy A. Berrones (w/enc. via email)