

# VILLAGE OF RIDGEWAY

## Meeting Notice

The Village of Ridgeway Regular Session of Board of Trustees will convene on Tuesday, March 5, 2013, at 7 p.m. in the Village Hall-Fire Station Building, located at 113 Dougherty Court, Iowa County, Ridgeway, Wisconsin.

### REVISED AGENDA

Meeting called to order

Roll Call

Public notice and compliance with open meeting laws per WI Statutes #19.84 (n) confirmed, notice of board of trustees regular session meeting posted in four public places and Village website.

Public Comment (Limit of 3 minutes per person) the public comment section of the agenda allows citizens to address the board. However, the ability of board members to engage in discussion is limited due to the confines of open meeting laws. Concerns brought forth during this portion of the agenda will be directed to the appropriate department for follow-up.

Discussion and possible motion to fill Board of Trustees vacancy.

Review and approval of the Tuesday, February 5, 2013 Regular Session Board meeting minutes.

Discussion and possible motion regarding TIF program, Justin from MSA will speak regarding the Village TIF at this point in time.

Discussion and possible motion regarding Public Safety and Health Committee, held Wednesday, February 20, 2013.

Discussion and possible motion regarding Ridgeway Fire Dept. contract for Fire Protection.

Discussion and possible motion regarding April 2013 regular session board of trustees meeting date.

Review of Planning & Zoning Committee regarding 711 Main St., B1 to R2.

Discussion and possible motion regarding delivery trucks parked illegally.

Discussion and possible motion regarding Village owned vehicles.

Police Department Report:

Public Works and Streets Report:

Treasurer Information:

- a.) Southwestern Wisconsin Regional Planning Commission
- b.) LWMMI has Safety & Loss Control DVD's if anyone is interested

- c.) LWMMI policy holder conference
- d.) SW Region Park & Ride Study March 13, 2013 in Platteville

Approval of General Fund Payables

Approval of General Fund Paid

Approval of Sewer Fund Payables

Approval of Sewer Fund Paid

Approval of Water Fund Payables

Approval of Water Fund Paid

Discussion and possible motion regarding Clerk-Treasurer pay raise.

Motion to convene in closed session pursuant to State Statute 19.85(1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – (Employee Performance)

Motion to convene in open session.

Discussion and possible motion regarding employee performance

Motion to adjourn

Respectfully submitted;

Elaine D. Gutzmer  
Clerk-Treasurer-Utility Clerk

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 request services, contact Elaine D. Gutzmer, 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 March 2, 2013 at the Ridgeway Village Office, Ridgeway Post Office, Farmers Savings Bank-Ridgeway Branch, Village Community Board and Village Website-edg

Date 03/02/2013