

# Village Council Public Worksession Agenda 20200617

## THE RIDGEWOOD VILLAGE COUNCIL PUBLIC WORKSHOP AGENDA

JUNE 17, 2020 - 7:30 P.M.

1. 7:30 pm – Call to Order – Mayor

2. Statement of Compliance with Open Public Meeting Act

Mayor: “Adequate notice of this meeting has been provided by a posting on the bulletin board in Village Hall, by mail to the Ridgewood News, The Record, and by submission to all persons entitled to same as provided by law of a schedule including the date and time of this meeting.”

3. Roll Call – Village Clerk

4. Flag Salute/Moment of Silence

Pursuant to Chapter 3-19 of the Code of the Village of Ridgewood, Manner of Addressing Council, and Chapter 3-20, Decorum, the Village Council meetings shall be conducted in the following manner:

### Manner of Addressing Council

Persons other than Council members may be permitted to address the Council in the proper order of business. A person present may, upon recognition by the Chair, be heard either upon ordinances upon second reading or at the time of petitions and oral communications from the public and at such other times as the Council may, by majority vote of those present, specifically permit. No person shall address any remark or question to any specific Council member, nor shall any person be permitted to address the Chair while a motion is pending. A Council member may, through the Chair, respond to any communication or address received pursuant to this section.

### Decorum

Any person who shall disturb the peace of the Council, make impertinent or slanderous remarks or conduct himself in a boisterous manner while addressing the Council shall be forthwith barred by the presiding officer from further audience before the Council, except that if the speaker shall submit to proper order under these rules, permission for him to continue may be granted by a majority vote of the Council.

5. Public Comments (Not to Exceed 3 Minutes per Person - 40 Minutes in Total)

6. Manager’s Report

7. Council Reports

8. Discussion

#### a. Ridgewood Water

1. Award Contract – Maintenance of Generators
2. Authorize Easement Agreement
3. Award Professional Services Contract – Architecture and Engineering for Elks Club Renovation

#### b. Budget

1. Award Contract – 2020 John Deere Utility Tractor and Equipment – Park Division
2. Revise Contract – Water’s Edge Café at Graydon Pool
3. Fees for Outdoor Café Permits
4. Award Contract Under State Contract – IP Based Phone System

5. Award of Contract – Emergency Purchase and Installation of Well Pump at Graydon Pool - Parks

c. Policy

1. Time Limit Parking and Establish Fees for Curbside Pickup in Central Business District

d. Operations

1. Shared Services Agreement – Lending of Vehicles and Equipment - Ramsey

2. Accept Donations for “Welcome Back to Ridgewood”

3. Update on Graydon Pool

4. HUD Cooperative Agreement

9. Suspend Work Session and Convene Special Public Meeting

10. Special Public Meeting – See Attached Agenda

11. Motion to Adjourn Special Public Meeting and Reconvene Work Session

12. Public Comments (Not to Exceed 5 Minutes per Person)

13. Adjournment

- Hits: 13

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