

THE VILLAGE OF



## RIDGWAY

### FINANCE COMMITTEE MEETING MINUTES

May 06, 2024 at 6:00 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 6:00 pm.

PRESENT: Chair Michele Casper, Trustee Kellee Venden. Absent: Trustee Steve Vosberg.

#### CONFIRMATION OF OPEN MEETING

Casper indicated this was a properly noticed meeting posted on May 3, 2024, at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers.

#### CONSENT AGENDA

**Motion by Venden, Seconded by Casper to adopt the consent agenda as presented. Motion carried.**

1. Adoption of Agenda

#### ITEMS FOR CONSIDERATION AND ACTION

2. 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 government body has jurisdiction:

**Motion by Casper, Seconded by Venden 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 government body has jurisdiction: Public Works Director, Streets & Parks Superintendent, Clerk/Treasurer and Utility Clerk/Deputy Clerk. Motion carried.**

#### ADJOURNMENT

**Motion by Venden, Seconded by Casper to adjourn at 8:20pm.**