

THE VILLAGE OF



RIDGWAY

FINANCE COMMITTEE MEETING MINUTES

August 13, 2024 at 5:30 PM

Ridgeway Community Center - Multipurpose Room (Room 113/114) 208 Jarvis Street, Ridgeway, WI
53582

CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Casper at 5:38 pm.

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

Chair Casper will be taking minutes for this meeting. Clerk/Treasurer Lori Phelan is not present due to administering the election.

CONFIRMATION OF OPEN MEETING

Casper confirmed this was a properly noticed meeting posted on August 8, 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 Vosberg 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: Public Works Director interviews.

Motion by Venden, seconded by Vosberg 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 interviews. Motion carried.

ADJOURNMENT

Motion by Venden, seconded by Vosberg to adjourn at 6:55 pm. Motion carried.