

THE VILLAGE OF



## RIDGWAY

### FINANCE COMMITTEE MEETING MINUTES

May 29, 2024 at 4:00 PM

Ridgeway Community Center - Room 101/102 208 Jarvis Street, Ridgeway, WI 53582

---

#### CALL TO ORDER AND ROLL CALL

Meeting called to order by President Casper at 4:00 pm.

PRESENT: Chair Michele Casper, Trustee Kellee Venden, Trustee Vosberg, Dale Peterson-Director of Public Works, Braden Losby-Streets and Parks Superintendent, Marshal Michael Gorham, Shyanne Cushman-Deputy/Utility Clerk, Lori Phelan-Clerk/Treasurer.

#### CONFIRMATION OF OPEN MEETING

Phelan indicated this was a properly noticed meeting posted on May 28, 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. Capital Improvement Plan Discussion

The Finance Committee along with Peterson, Losby, Gorham, Cushman and Phelan discussed and reviewed the Capital Improvement Plan. Pre-planning for the future for upcoming years and budgets for the needs of the Village.

3. 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: Director of Public Works

**Motion by Venden, Seconded by Casper 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: Director of Public Works**

#### ADJOURNMENT

**Motion by Venden, Seconded by Casper to adjourn at 8:00pm.**