

THE VILLAGE OF



# RIDGEWAY

## FINANCE COMMITTEE MEETING MINUTES

December 05, 2024 at 5:15 PM

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

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### CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Casper at 5:15 pm.

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

ABSENT: Lori Phelan-Clerk/Treasurer.

Minutes taken by Chair Casper.

### CONFIRMATION OF POSTED MEETING

Casper confirmed with Phelan this was a properly noticed meeting posted on December 4, 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 this meeting agenda. 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: Streets and Parks Superintendent 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: Streets and Parks Superintendent Interviews

### ADJOURNMENT

Motion by Venden, seconded by Vosberg to adjourn at 6:50 pm. Motion carried.