

THE VILLAGE OF



RIDGEWAY

FINANCE COMMITTEE MEETING MINUTES

December 19, 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 5:30 pm.

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

Not present: Lori Phelan-Clerk/Treasurer.

Minutes taken by Chair Casper.

CONFIRMATION OF OPEN MEETING

Casper confirmed with Clerk Phelan that this was a properly noticed meeting posted on December 17, 2024 at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers.

CONSENT AGENDA

1. Adoption of Agenda

Motion to approve this meeting agenda by Vosberg, seconded by Venden. Motion carried.

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.

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. Motion carried.

ADJOURNMENT

Motion by Venden, seconded by Vosberg to adjourn at 6:10 pm. Motion carried.