



SPECIAL BOARD OF TRUSTEES MEETING MINUTES

December 20, 2023 at 6:00 PM

Virtual

CALL TO ORDER AND ROLL CALL

Meeting called to order by President Casper at 6:00 pm.

PRESENT: President Michele Casper, Trustee Cindy Niehaus, Trustee Kellee Venden, Trustee Julene Garner, Trustee Steve Vosberg, Interim Clerk Lori Phelan. Absent: Trustee Ruth Nevins, Trustee Rick Short.

CONFIRMATION OF OPEN MEETING

Phelan indicated this was a properly noticed meeting posted on December 19, 2023, at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers.

CONSENT AGENDA

1. Adoption of Agenda

Motion by J Garner, Seconded by K Venden to adopt the consent agenda as presented. 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: Utility Clerk/Deputy Clerk and Clerk/Treasurer

Motion by K Venden, Seconded by C Niehaus to convene in closed session. Motion carried.

L Phelan excused herself from the meeting.

ADJOURNMENT

Meeting adjourned at 6:20 pm.