

THE VILLAGE OF



# RIDGEWAY

## FINANCE COMMITTEE MEETING MINUTES

November 28, 2023 at 5:15 PM

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

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### CALL TO ORDER AND ROLL CALL

Meeting called to order by Steve Vosberg at 5:25 pm.

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

### CONFIRMATION OF OPEN MEETING

**Vosberg (via Phelan)** indicated this was a properly noticed meeting posted on November 22, 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 Vosberg, Seconded by 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: Deputy Clerk/Utility Clerk Interviews.

**Motion by Venden, Seconded by Vosberg**

to convene in closed session. Motion carried.

### ADJOURNMENT

**Motion by Vosberg, Seconded by Venden**

to adjourn at 6:45 pm.