

THE VILLAGE OF



# RIDGEWAY

## FINANCE COMMITTEE MEETING MINUTES

November 21, 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 Chair Casper at 5:15.

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

### CONFIRMATION OF OPEN MEETING

Casper indicated this was a properly noticed meeting posted on November 17, 2023, 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 the consent agenda as presented. Motion carried.

### ITEMS FOR CONSIDERATION AND ACTION

1. 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

#### **Motion by Venden, Seconded by Vosberg**

to convene in closed session. Motion carried.

### ADJOURNMENT

2. ADJOURNMENT

#### **Motion by Venden, Seconded by Vosberg**

to adjourn at 7:20pm.