

THE VILLAGE OF



RIDGEWAY

FINANCE COMMITTEE MEETING MINUTES

November 05, 2024 at 5:00 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 5:00 pm.

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

In the absence of Clerk Phelan due to the election, Chair Casper is taking meeting minutes.

CONFIRMATION OF OPEN MEETING

Casper confirmed this was a properly noticed meeting posted on November 3, 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 Casper to approve the consent agenda as presented. 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: Administrative Services Specialist 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: Administrative Services Specialist Interviews. Motion carried.

ADJOURNMENT

Motion by Vosberg, seconded by Venden to adjourn at 6:55 pm. Motion carried.