

FINANCE COMMITTEE MEETING MINUTES

September 13, 2024 at 3:30 PM

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

CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Casper at 3:30 pm.

PRESENT: Chair Michele Casper, Trustee Kellee Venden, Trustee Steve Vosberg, Lori Phelan-Clerk/Treasurer.

CONFIRMATION OF OPEN MEETING

Phelan confirmed this was a properly noticed meeting posted and amended on September 12, 2024, at the Ridgeway Community Center and the Village website, with notifications sent via email/text to subscribers.

CONSENT AGENDA

Motion by Venden, seconded by Vosberg to adopt this meeting agenda. 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:

Employee Reviews

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: Employee Reviews.

Phelan exited at 4:30pm, Casper took remaining minutes.

ADJOURNMENT

Motion by Venden, seconded by Casper to adjourn at 5:15 pm. Motion carried.