

FINANCE COMMITTEE MEETING MINUTES

September 24, 2024 at 5:00 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 5:00 pm.

Minutes taken by Chair Casper.

CONFIRMATION OF OPEN MEETING

Confirmed this was a properly noticed meeting posted on September 20, 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 Vosberg 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:

Employee Review:

5:00 Harry Johnson

Exit interview:

5:30 Shyanne Cushman

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. Motion carried.

ADJOURNMENT

Motion by Venden, seconded by Vosberg to adjourn at 6:30pm. Motion carried.