

FINANCE COMMITTEE MEETING MINUTES

January 20, 2025 at 5:15 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 5:30 pm.

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

Minutes taken by Chair Casper.

CONFIRMATION OF OPEN MEETING

Casper confirmed with Phelan that this was a properly noticed meeting posted on January 15, 2025 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 agenda for this meeting. 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: DPW 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: DPW Interviews.

ADJOURNMENT

Motion by Venden, seconded by Vosberg to adjourn at 8:10 pm.