

THE VILLAGE OF



# RIDGWAY

## FINANCE COMMITTEE MEETING MINUTES

September 15, 2023 at 3:30 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 3:48 pm.

PRESENT: Michele Casper, Kellee Venden, Steve Vosberg, Hailey Roessler - Clerk/Treasurer

### CONFIRMATION OF OPEN MEETING

Roessler indicated this was a properly noticed meeting posted on September 13, 2023, at the Ridgeway Community Center, and the Village website with notification sent via email/text to subscribers.

### MEETING AGENDA

**Motion by Venden, Seconded by Vosberg, to adopt this meeting's agenda as presented. Motion carried.**

### ITEMS FOR CONSIDERATION AND ACTION

1. 2024 Budget

Trustees discussed aspects of the 2024 Budget. Next meeting anticipated October 6.

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.

**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 5:38 pm. Motion carried.**