

THE VILLAGE OF



## RIDGEWAY

### SPECIAL BOARD OF TRUSTEES MEETING MINUTES

November 21, 2024 at 7:30 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 President Casper at 7:30 pm.

PRESENT: President Michele Casper, Trustee Kellee Venden, Trustee Cynthia Niehaus, Trustee Julene Garner, Trustee Ruth Nevins, Trustee Brad Butler, Trustee Steve Vosberg. Absent: Lori Phelan-Clerk/Treasurer.

Minutes taken by President Casper.

#### CONFIRMATION OF OPEN MEETING

Casper confirmed this was a properly noticed meeting posted on November 21, 2024 at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers.

#### ITEMS FOR CONSIDERATION AND ACTION

1. 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 position.

Motion by Niehaus, seconded by Butler 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 position. Motion carried.

2. Reconvene in open session to act on discussion held during closed session.

Motion by Niehaus, seconded by Garner to reconvene in open session. Motion carried.

Motions need to be made in open session so if there are any discussed during closed session, reconvene in open session to make those. For example: Motion by Butler, seconded by Niehaus to offer the position as discussed during closed session. Motion carried.

#### ADJOURNMENT

Motion by Nevins, seconded by Butler to adjourn at 7:40 pm. Motion carried.