

# FINANCE COMMITTEE MEETING - BUDGET WORKSHOP MINUTES

November 14, 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 5:10 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 on November 13, 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. 2025 Budget Workshop - General Fund, Sewer Fund and Water Fund

The committee worked through the budgets. Special Board Meeting to be held on Monday, November 18, 2024 for the board to review and approve the recommended budget.

#### **ADJOURNMENT**

Motion by Venden seconded by Casper to adjourn at 8:00 pm. Motion carried.