

THE VILLAGE OF



# RIDGEWAY

## FINANCE COMMITTEE MEETING MINUTES

October 25, 2023 at 5:30 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 5:40 pm.

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

### CONFIRMATION OF OPEN MEETING

Published October 24, 2023 at the Ridgeway Community Center, and the Village website with notification sent via email/text to subscribers.

### CONSENT AGENDA

Meeting agenda was adopted by unanimous consent.

### 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: Utility Clerk/Deputy Clerk and Clerk/Treasurer

**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: Utility Clerk/Deputy Clerk and Clerk/Treasurer. Motion carried.**

### ADJOURNMENT

**Motion by Venden, Seconded by Vosberg, to adjourn at 7:25 pm. Motion carried.**