

THE VILLAGE OF



# RIDGEWAY

## FINANCE COMMITTEE MEETING MINUTES

September 10, 2024 at 5:00 PM

Ridgeway Community Center - Multipurpose Room (Room 113/114) 208 Jarvis Street, Ridgeway, WI  
53582

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### CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Casper at 5:00 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 September 6, 2024, and an amended agenda being posted on September 10, 2024 at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers.

### CONSENT AGENDA

Motion by Vosberg, seconded by Casper to approve this meeting agenda. Motion carried.

1. Adoption of Agenda

### ITEMS FOR CONSIDERATION AND ACTION

2. Schedule Employee Reviews.

Motion by Venden, seconded by Vosberg to schedule Employee Reviews as follows:

Harry Johnson-September 24<sup>th</sup> @ 5pm

Shyanne Cushman-September 24<sup>th</sup> @5:30pm

Motion carried.

3. Schedule Budget Meetings.

Motion by Venden, seconded by Vosberg to schedule Budget Meetings as follows:

General Fund-Tuesday, October 1<sup>st</sup> @ 6:15

Sewer Fund and Water Fund-October 22<sup>nd</sup> @ 5:30pm

Motion carried.

4. 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: Employee Reviews, Review resumes: Streets and Parks Superintendent.

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: Employee Reviews and resume reviews for the Streets and Parks Superintendent position.

Motion carried.

Phelan exited and Casper will take minutes.

## **ADJOURNMENT**

Motion by Venden, seconded by Vosberg to adjourn at 6:55pm. Motion carried.

DRAFT