

# FINANCE COMMITTEE MEETING MINUTES

January 15, 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 5:30 pm.

PRESENT: Chair Michele Casper, Trustee Kellee Venden, Trustee Steve Vosberg, joined tardy.

### **CONFIRMATION OF OPEN MEETING**

Casper indicated this was a properly noticed meeting posted on January 11, 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 Casper to adopt the consent agenda as presented. Motion carried.

1. Adoption of Agenda

## **ITEMS FOR CONSIDERATION AND ACTION**

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. Motion carried.

#### ADJOURNMENT

Motion by Venden, Seconded by Vosberg, to adjourn at 6:30pm.