

THE VILLAGE OF



# RIDGEWAY

## BOARD OF TRUSTEES MEETING MINUTES

May 08, 2023 at 6:30 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 6:30 pm.

PRESENT: President Michele Casper, Trustee Cindy Niehaus, Trustee Kellee Venden, Trustee Ruth Nevins, Trustee Rick Short, Trustee Julene Garner, Trustee Steve Vosberg, Hailey Roessler - Clerk/Treasurer, Dave Ferris

### CONFIRMATION OF OPEN MEETING

Roessler confirmed this was an open meeting.

1. Adoption of Agenda

Trustees adopted tonight's agenda by unanimous consent.

### ITEMS FOR CONSIDERATION AND ACTION

2. Financial Management Plan Final Report - Dave Ferris, Ehlers Consulting

Dave Ferris and Trustees discussed the final draft of the Financial Management Plan.

### ADJOURNMENT

Motion by Venden, Seconded by Garner, to adjourn at 7:40 pm.