



FINANCE COMMITTEE MEETING MINUTES

August 06, 2024 at 5:30 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 5:31 pm.

PRESENT: Chair Michele Casper, Trustee Kellee Venden, Trustee Steve Vosberg, Lori Phelan-Clerk/Treasurer

CONFIRMATION OF OPEN MEETING

Phelan indicated this was a properly noticed meeting posted on July 31, 2024, at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers with the amended agenda being posted and noticed on August 1, 2024.

CONSENT AGENDA

Motion by Venden, seconded by Vosberg to adopt the consent agenda as presented. Motion carried.

1. Adoption of Agenda

ITEMS FOR CONSIDERATION AND ACTION

2. Employee Reviews

Motion by Venden, seconded by Vosberg to schedule Employee reviews. Motion carried.

September 10, 2024

Harry Johnson 5:30 pm

Braden Losby 6:00 pm

Shyanne Cushman 6:30 pm

September 13, 2024

Lori Phelan 3:00 pm

Michael Gorham 3:30 pm

3. 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.

Phelan is leaving at this time. Minutes to be taken by Chair Casper.

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:
Director of Public Works resume review. Motion carried.

ADJOURNMENT

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