

# FINANCE COMMITTEE MEETING MINUTES

November 06, 2023 at 4:30 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 4:30 pm.

PRESENT: Chair Michele Casper, Trustee Kellee Venden, Trustee Steve Vosberg. Also present Jon Cameron, Ehler's.

### **CONFIRMATION OF OPEN MEETING**

Casper indicated this was a properly noticed meeting posted on November 3, 2023, at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers.

### **CONSENT AGENDA**

Motion by Venden, Seconded by Vosberg to adopt the Consent Agenda as presented. Motion Carried.

# **ITEMS FOR CONSIDERATION AND ACTION**

- Long Range Utility Forecasting Jon Cameron, Ehler's Jon Cameron discussed and shared some long range planning for utilities.
- 2. 2024 Water and Sewer Fund Budget

Discussion of the 2024 Budget for the Water and Sewer Utilities.

# ADJOURNMENT

Motion by Venden, Seconded by Vosberg to adjourn at 6:25 pm. Motion Carried.