

THE VILLAGE OF



# RIDGWAY

## FINANCE COMMITTEE MEETING MINUTES

October 01, 2024 at 6:15 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 6:15 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 26, 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 Vosberg to approve the consent agenda as presented. Motion carried.

1. Adoption of Agenda

### ITEMS FOR CONSIDERATION AND ACTION

2. 2025 Budget Workshop-General Fund

The committee and clerk worked through the first draft of the 2025 General Fund Budget. More information needed regarding some of the items. Phelan will provide the information to the committee for review. Further discussion to be held at the next workshop on October 22nd.

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: Office staffing, Streets & 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: Office Staffing and Streets & Parks. Motion carried.

Phelan excused herself at 9:15pm. Casper took remaining minutes.

### ADJOURNMENT

Motion by Venden, seconded by Vosberg to adjourn at 9:50 pm. Motion carried.