

THE VILLAGE OF



RIDGEWAY

FINANCE COMMITTEE MEETING MINUTES

January 23, 2024 at 5:30 PM

Virtual

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.

CONFIRMATION OF OPEN MEETING

Casper indicated this was a properly noticed meeting posted on January 22, 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 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 6:45pm.