



## **FINANCE COMMITTEE MEETING MINUTES**

**May 22, 2025 at 5:30 PM**

Ridgeway Community Center - Room 101/102 208 Jarvis Street, Ridgeway, WI 53582

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Meeting called to order by Chair Butler at 5:30 pm.

PRESENT: Chair Bradley Butler, Trustee Kellee Venden, Trustee Steve Vosberg, Lori Phelan-Clerk/Treasurer.

Phelan confirmed this was a properly noticed meeting posted on May 21, 2025 at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers.

### **ADOPTION OF MEETING AGENDA**

Motion by Venden, seconded by Vosberg to approve this meeting agenda. Motion carried.

### **ITEMS FOR CONSIDERATION AND ACTION**

1. 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: Administrative Services Specialist and DPW Interviews. Motion carried.

Clerk Phelan exited.

2. Motion by Venden, seconded by Vosberg to reconvene in Open Session to act on closed session discussion. Motion Carried.

Clerk Phelan rejoined the meeting.

Motion by Venden, seconded by Vosberg to make recommendations to the Board of Trustees in closed session on May 28, 2025. Motion carried.

Motion by Venden to adjourn at 8:28pm, seconded by Vosberg. Motion carried.

Approved at Board of Trustees Meeting on June 10, 2025.