

THE VILLAGE OF



## RIDGEWAY

### SPECIAL BOARD OF TRUSTEES MEETING MINUTES

January 29, 2024 at 6:30 PM

Virtual Zoom Meeting: <https://us02web.zoom.us/j/87234444502> Join by Phone: 1-312-626-6799

Meeting ID: 872 34444 4502

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#### CALL TO ORDER AND ROLL CALL

Meeting called to order by President Casper at 6:30 pm.

PRESENT: President Michele Casper, Trustee Cindy Niehaus, Trustee Kellee Venden, Trustee Julene Garner, Trustee Steve Vosberg, Lori Phelan-Interim Clerk/Treasurer, Shyanne Cushman. Absent: Trustee Ruth Nevins, Trustee Rick Short.

#### CONFIRMATION OF OPEN MEETING

Phelan indicated this was a properly noticed meeting posted on January 27, 2024, at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers.

#### CONSENT AGENDA

**Motion by Vosberg, Seconded by Venden** 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: Deputy Clerk/Utility Clerk and Clerk/Treasurer.

**Motion by Garner, Seconded by Niehaus** to convene in closed session. Motion carried.

3. Re-convene in open session.

**Motion by Garner, Seconded by Vosberg** to re-convene in open session. Motion carried.

4. Clerk/Treasurer Position

**Motion by Niehaus, Seconded by Garner** to appoint Lori Phelan as Clerk/Treasurer per closed session discussion. Motion carried.

5. Deputy/Utility Clerk position

**Motion by Venden, Seconded by Vosberg** to appoint Shyanne Cushman as Deputy/Utility Clerk per closed session discussion. Motion carried.

6. Purchase of a new commercial refrigerator for the Community Center kitchen.

**Motion by Venden, Seconded by Garner** to purchase the commercial refrigerator for the Community Center kitchen for \$2500 using proceeds from family donations to the Community Center. Motion carried.

## **ADJOURNMENT**

**Motion by Garner, Seconded by Venden** to adjourn at 6:55.