



## **FINANCE COMMITTEE MEETING MINUTES**

**July 19, 2022 at 5:45 PM**

**Ridgeway Community Center - Library (Room 110/111) 208 Jarvis Street, Ridgeway, WI 53582**

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### **CALL TO ORDER AND ROLL CALL**

Meeting called to order by Chair Casper at 5:45 pm.

PRESENT: Michele Casper, Kellee Venden, Steve Vosberg

### **CONFIRMATION OF OPEN MEETING**

Casper indicated this was a properly noticed meeting posted on July 13, 2022, at the Ridgeway Community Center, the Village website and Facebook page with notification sent via email/text to subscribers.

### **CONSENT AGENDA**

Motion by Venden, Seconded by Vosberg, to adopt the agenda as presented.

1. Adoption of Agenda

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

2. Future Meeting Dates and Times:

Employee Reviews August/September

Capital Improvement and Financial Management Planning

Budget Workshops

Times were discussed by committee members and were tentatively accepted. Employee reviews will be scheduled the third week of September and the same forms as last year will be utilized.

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

Motion by Vosberg, Seconded by Venden, 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.  
Motion carried.

## **ADJOURNMENT**

Motion by Venden, Seconded by Vosberg, to adjourn at 6:55 pm.