

THE VILLAGE OF



RIDGEWAY

FINANCE COMMITTEE MEETING MINUTES

November 12, 2024 at 6:00 PM

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

CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Casper at pm.

PRESENT: Chair Michele Casper, Trustee Kellee Venden, Trustee Steve Vosberg

Not present: Lori Phelan-Clerk/Treasurer. Chair Casper took minutes.

CONFIRMATION OF OPEN MEETING

Casper confirmed this was a properly noticed meeting posted on November 8, 2024 at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers with an amended agenda being posted and noticed on November 10, 2024.

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. 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: 2025 Staff Wages, Administrative Services Specialist.

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: 2025 Staff Wages, Administrative Services Specialist. Motion carried.

ADJOURNMENT

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