

Finance Committee

Meeting Minutes

Date: April 1, 2021, 6:00 p.m.

Location: Community Center

208 Jarvis Street

Ridgeway, WI 53582

Members Present: J Steen, M Casper

Members Absent: S Vosberg Staff Present: H Roessler

1. Meeting Opening

1.a <u>Call to Order and Roll Call</u>

Meeting called to order by Chair Steen at 6:00 PM. Roll call is listed above.

1.b Confirmation of Open Meeting Law Compliance

Roessler confirmed this meeting was properly noticed and posted on **March 29, 2021** at the Village of Ridgeway Fire Station, USPS-Ridgeway, Farmers Savings Bank-Main Street, Ridgeway and on the Village website.

1.c Adoption of Agenda

Motion by M Casper, Seconded by J Steen, to adopt the meeting agenda. Motion carried.

1.d Adoption of Minutes

Motion by M Casper, Seconded by J Steen, to adopt the minutes from March 24 as presented. Motion carried.

2. <u>Business</u>

2.a <u>Closed Session pursuant to State Statute 19.85(1) (c)</u>

Motion by M Casper, Seconded by J Steen, to convene in closed session. Motion carried.

3. <u>Adjournment</u>

Motion by M Casper, Seconded by J Steen, to adjourn at 7:18 pm. Motion carried.