



## Finance Committee Meeting Minutes

**Date:** September 2, 2021, 5:30 p.m.  
**Location:** Ridgeway Community Center  
Room 101/102  
208 Jarvis Street  
Ridgeway, WI 53582  
**Members Present:** M Casper, K Venden, S Vosberg  
**Staff Present:** H Roessler

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### 1. Meeting Opening

#### 1.a Call to Order and Roll Call

Meeting called to order by Chair Casper at 5:45 pm. Roll call is listed above.

#### 1.b Confirmation of Open Meeting Law Compliance

Roessler confirmed this meeting was properly noticed and posted on **September 1, 2021** at the Ridgeway Community Center, Village website, and Facebook page with notice sent to subscribers.

#### 1.c Adoption of Agenda

Motion by K Venden, Seconded by S Vosberg, to adopt this meeting's agenda. Motion carried.

### 2. Business

#### 2.a 2021 Budget Discussion, TID Review, Capital Improvements Plan (CIP), 2022 Budget Goals and Meeting Timetable

Budget meeting and workshop schedule was determined and will be published by Roessler.

Employee reviews were scheduled. Employee review procedure was discussed. Follow up meetings with employees will occur with either the Chair or the committee on November 12th.

Current state of the 2021 budget and projects were discussed. Capital Improvement Planning was discussed. Departments will be in charge of doing inventories and determining needs in various areas with assistance from the village office who will assist in compiling the data. Goals and priorities for finances were discussed by committee members.

### 3. Adjournment

Motion by K Venden, Seconded by S Vosberg, to adjourn at 7:38 pm. Motion carried.