



## Finance Committee Meeting Minutes

**Date:** September 7, 2021, 5:30 p.m.  
**Location:** Ridgeway Community Center  
Library Media Center - Room 110  
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 5:30 pm. Roll call is listed above.

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

Roessler confirmed the meeting was posted on September 3, 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 the agenda as presented. Motion carried.

#### 1.d Adoption of Minutes

Motion by K Venden, Seconded by S Vosberg, to adopt the minutes from September 2, 2021. Motion carried.

### 2. Business

#### 2.a 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: Village Employee Reviews

Motion by S Vosberg, Seconded by K Venden, to convene in closed session pursuant to State Statute 19.85(1)(c) to conduct employee reviews. Motion carried.

### 3. Adjournment

Motion by K Venden, Seconded by S Vosberg, to adjourn at 8:42 pm. Motion carried.