

Finance Committee Meeting Minutes

Date: September 21, 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

1. <u>Meeting Opening</u>

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 <u>Confirmation of Open Meeting Law Compliance</u>

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

1.d Adoption of Minutes

There were not minutes to be adopted.

2. Business

2.a <u>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</u>

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

3. <u>Adjournment</u>

Motion by K Venden, Seconded by S Vosberg, to adjourn at 7:00 pm. Motion carried.