



Finance Committee Meeting Minutes

Date: November 1, 2021, 5:30 p.m.
Location: Golden Room/Room 112
208 Jarvis Street
Ridgeway, WI 53582
Members Present: M Casper, K Venden, S Vosberg
Staff Present: H Roessler

1. Meeting Opening

1.a Call to Order and Roll Call

Meeting called to order by Chair Casper at 5:42 pm. Roll call is listed above. Additionally, Dave Ferris from Ehlers Financial Advisors was present.

1.b Confirmation of Open Meeting Law Compliance

Roessler confirmed the meeting was posted on October 27, 2021 at the Ridgeway Community Center, Village website, and Facebook page with notification sent to subscribers.

2. Consent Agenda

Motion by K Venden, Seconded by S Vosberg, to adopt the consent agenda as amended. Motion carried.

2.a 10.21.2021 Finance Committee Meeting Minutes

2.b 10.27.2021 Agenda

10/27/2021 Agenda rescheduled for this meeting, 11/1/2021 and included as part of the consent agenda.

3. 2022 Budget Finalization

Budget model was discussed and finalized. Budget will be published in the paper this week and information sent to the full board tomorrow. Public Hearing scheduled as a special board meeting November 23rd at 7:00 pm.

4. Adjournment

Motion by S Vosberg, Seconded by K Venden, to adjourn at 7:51 pm. Motion carried.