

**VILLAGE OF DRESSER
SPECIAL BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a special meeting **Thursday, August 14, 2025 at 7:30 PM at the Dresser Municipal Office, 102 West Main Street**. Meeting place is accessible to the elderly and disabled. If you have a special need, please contact the Municipal Clerk at 715-755-2940.

CALL TO ORDER

Roll Call. Announcement of a quorum present
Salute to the Flag

MINUTES

Motion to dispense with the reading of the minutes
Motion to approve minutes of the Village Board Meeting, August 4, 2025
Motion to approve minutes of the Closed Finance Personnel Committee Meeting–August 6, 2025
Motion to approve minutes of the Open Finance Personnel Committee Meeting –August 6, 2025

CITIZEN COMMENTS *(3 minutes allowed per person – Minutes will state who spoke at the meeting and not the context therein. If a citizen wants their comments part of the official public record of the meeting, they will need to submit them to the Clerk in writing at the time of the meeting.)*

ACTIONS AND COMMITTEE REPORTS

FINANCE Personnel-Licenses*(Darren Peterson, Joe Peterson, Mark Kuhl)*

Discussion/Motion to accept Matt Koch's resignation from Public Works effective August 26, 2025

Discussion/Motion regarding hiring process for the Public Works Open Position – job ad finalize/how to advertise

Discussion/Motion regarding having Officer Ryan Haass help public works with weekend rounds for water and sewer, chipping, or other duties as needed until replacement public works employee can be found. Rate of pay would be over-time rate

Discussion/Motion regarding recommendation from the Finance/Personnel Committee Meeting regarding hiring for the Office Assistant Position

OTHER BUSINESS

Monthly update from Village President, Darren Peterson

SEPTEMBER AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Village Board Meeting, Monday, September 8, 2025

ADJOURNMENT

Dated and posted this 13th day of August 2025

Note: Background information is available for review in the office of the Village Clerk prior to the meeting.