

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a **Special Meeting Wednesday, December 18, 2019 at 4:00 PM in the 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 Finance/Personnel Committee Meeting, December 2, 2019

CITIZEN COMMENTS (3 minutes)

ACTIONS AND COMMITTEE REPORTS

FINANCE Personnel-Licenses(Bjorklund, Raddatz, Andrie – Alternate Durand)

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to pay out Jodi Gilbert her remaining vacation in the amount of 38 ½ hours in 2019

OTHER BUSINESS

Discussion/Motion to appoint additional Election Officials as presented for a two-year term January 1, 2020 to December 31, 2021 with an hourly rate set at \$8.50 per hour for regular election inspectors and \$9.50 per hour for certified chief election inspectors

Update from Village President, Bryan “Fatboy” Raddatz

JANUARY AGENDA BUSINESS

NEXT MEETINGS

Village Board Meeting, Monday, January 6, 2020 at 6:30 PM

Library Board Meeting, Monday, January 13, 2020 at 6:30 PM

Public Works Committee, Meeting, Wednesday, January 15, 2020 at 2:00 PM

Allied Emergency Service Inc Meeting, Thursday, January 16, 2020 at 6:00 PM

Osceola Ambulance Meeting, Wednesday, January 22, 2020 at 6:00 PM

ADJOURNMENT

Dated and posted this 16th day of December 2019.

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