

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a **Special Meeting Wednesday, January 23, 2019 at 6:00 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 755-2940

CALL TO ORDER

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

CITIZEN COMMENTS (3 minutes)

ACTIONS AND COMMITTEE REPORTS

FINANCE Personnel-Licenses(*Bjorklund, Beseler, Frandsen-Alternate Raddatz*)

Discussion/Motion to accept Arik Mahler's letter of resignation - Dresser Public Works effective February 3, 2019

Discussion/Motion regarding Position Description for Dresser Public Works

Discussion/Motion regarding hiring for the open Public Works Position, review of Notice of Position Available, and proposed dates for advertising and document(s) deadline

FEBRUARY AGENDA BUSINESS

NEXT MEETINGS

Village Board Meeting, Monday, February 4, 2019 at 6:30 PM

Library Board Meeting, Monday, February 11, 2019

Osceola Ambulance Meeting, Wednesday, March 6, 2019 at 6:00 PM

Allied Emergency Services Inc. Meeting, Thursday, April 25, 2019

ADJOURNMENT

Dated and posted this 22nd day of January 2019.

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