

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a **Special Meeting Monday, July 24, 2017 at 7:00 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 Steve Jacobs's letter of resignation as Dresser Public Works Supervisor effective July 21, 2017

NOTICE IS HEREBY GIVEN that the Village of Dresser Board of Trustees may move to convene into Closed Session: Pursuant to WSS 19.85(1)(c), Considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Roll Call Vote to convene into Closed Session
2. Motion to convene back into Open Session
3. The Village Board of Trustees may or may not take action on the matters of the Closed Session

AUGUST AGENDA BUSINESS

NEXT MEETINGS

Plan Commission Meeting, Monday, July 31, 2017
Village Board Meeting, Monday, August 7, 2017 at 6:30 PM
Library Board Meeting, Monday, August 14, 2017 at 6:30 PM
Osceola Ambulance Meeting, Thursday, September 21, 2017 at 6:00 PM

ADJOURNMENT

Dated and posted this 21st day of July 2017.

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