VILLAGE OF DRESSER
VILLAGE BOARD PROCEEDINGS

Pursuant to due call and notice thereof, a Special Village Board meeting was held on Wednesday, December 18, 2019, in the Municipal Office, 102 West Main Street. Bryan "Fatboy" Raddatz called the meeting to order at 4:00 PM. Raddatz called for Roll Call: Karen Andrie, Elina Kuusisto, Jeff Gutzmer, Grace Bjorklund, Richard Durand, Wayne Moberg, and Bryan "Fatboy" Raddatz were present. Absent Attorney Tim Laux. Also present Jodi A Gilbert-Clerk/Treasurer. No press or public were in attendance. Salute to the Flag was given.

MINUTES: Motion Gutzmer/Durand to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Bjorklund/Andrie to approve the minutes of the Finance/Personnel Committee Meeting, December 2, 2019. All in Favor. Motion Carried.

CITIZEN COMMENTS: Raddatz called for citizen comments. No citizen comments were made. Raddatz closed citizen comments.

FINANCE: Motion Kuusisto/Moberg to approve paying out Jodi Gilbert, Clerk/Treasurer her remaining vacation in the amount of 38 ½ hours in 2019. Raddatz stated we discussed this and she is already carrying over 40 hours per the handbook – we need to pay her for it. She had plans to use it, but with Shannon Bents resigning plans changed. Bjorklund stated I did discuss it with Attorney Laux – the board has some flexibility with this type of unique situation. All in Favor. Motion Carried.

OTHER BUSINESS:
Motion Gutzmer/Durand to approve the appointment of 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. Gilbert stated that Carol Matson and Kathy Stephansen have agreed to be election workers and those are the only changes from the December board meeting list. All in Favor. Motion Carried.

Update from Village President, Bryan "Fatboy" Raddatz. Raddatz stated there is a rumor going around that the Village Pizzeria is sold – that is not true. It is not sold. Merry Christmas and Happy New Year!

JANUARY AGENDA BUSINESS FOR CONSIDERATION: Nothing Stated.

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: Motion Bjorklund/Gutzmer to adjourn at 4:10 PM. All in Favor. Motion Carried.
Jodi A Gilbert-Village Clerk These minutes have not been approved.