

**NOTICE OF MEETING
VILLAGE OF DRESSER
FINANCE/PERSONNEL COMMITTEE**

**MONDAY, SEPTEMBER 8, 2014
7:00 AM
MUNICIPAL OFFICE**

Purpose of the meeting is as follows:

1. To discuss Dan Nord's request to retire on December 25, 2014 and his Vacation Payout
 - a. Possible motion to recommend to the board regarding Nord's retirement date and vacation payout
2. To discuss 2015 Employee Wages
 - a. Possible motion to recommend to the board regarding 2015 Employee Wages
3. To discuss 2015 Library Budget
 - a. Possible motion to recommend to the board regarding the 2015 Library Budget
4. To discuss 2015 Budget Items in order to prepare for October 6, 2014 Budget Meeting
5. To discuss the 2015 Employee Health Insurance Renewal with Medica – Cindy Fodriczi, GBA – JA Counter arriving at 8:00 AM to give update
 - a. Possible motion to recommend to the board regarding the 2015 Employee Health Insurance Renewal

Dated and Posted September 5, 2014

Jodi A. Gilbert
CLERK/TREASURER

Notice is hereby given that a majority of the Village Board may be present at the meeting of the Finance/Personnel Committee scheduled for September 8, 2014, to gather information about a subject over which they have decision-making responsibility.

This constitutes a meeting of the Village Board pursuant to State ex rel.
Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such,
although the Board will not take any formal action at this meeting.

