

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

**WEDNESDAY, FEBRUARY 22, 2017  
5:30 PM**

Purpose of the meeting is as follows:

1. To have the committee discuss leave of absence for a Village of Dresser employee.

NOTICE IS HEREBY GIVEN: that the Village of Dresser Finance/Personnel Committee may move to convene into Closed Session: Pursuant to WSS 19.85(1)(f), Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

1. Roll Call Vote to convene into Closed Session
2. Motion to Convene back into Open Session
3. The Finance/Personnel Committee may or may not take action on the matters of the Closed Session/recommendation to Village Board.

2. Discussion/Motion to recommend to the Village Board regarding Labor for particular work projects and the relationship to the Employee Handbook.

Dated and posted this 20<sup>th</sup> day of February 2017.

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Jodi A. Gilbert, Clerk

**Notice is hereby given that a majority of the Village Board may be present at the meeting of the Finance/Personnel Committee Meeting scheduled for Wednesday, February 22, 2017, 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.