

**NOTICE OF MEETING
VILLAGE OF DRESSER
FINANCE/PERSONNEL COMMITTEE MEETING
WEDNESDAY, OCTOBER 11, 2023
5:30 PM**

Purpose of the meeting is as follows:

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)(c), Considering compensation and/or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

5. Discussion regarding the purchase of Police Officer Body Armor
 - a. Possible recommendation to the Board

6. Discussion regarding 2024 Street Maintenance Monies
 - a. Possible recommendation to the Board

7. Discussion regarding Well #2 Pump Inspection/Repairs and how to finance the cost of \$37,502.00
 - a. Possible recommendation to the Board

8. Discussion regarding a 2023 Holiday Newsletter
 - a. Possible recommendation to the Board

9. Discussion of the 2024 Preliminary Budget Worksheet

10. Any other business
11. Set the next meeting date – October 25, 2023 at 5:30 PM

Dated and posted this 9th day of October 2023.

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, October 11, 2023, 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.