

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

**WEDNESDAY, FEBRUARY 12, 2020
4:30 PM**

Purpose of the meeting is as follows:

1. To have the committee conduct interviews for the Part-Time Office Assistant.

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 employment of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Motion/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.
2. Dave Rasmussen, MSA – Discussion/Motion regarding overdrawn CDBG Funds from the Horsmann/Peterson Project
3. Information/Update on future Village financing for Water Tower Project

Dated and posted this 10th day of February 2020.

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 12, 2020, 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.