

**VILLAGE OF DRESSER  
FINANCE/PERSONNEL COMMITTEE MEETING - OPEN  
THURSDAY, JULY 27, 2017**

The meeting was called to order by Grace Bjorklund at 5:30 PM. Roll Call was taken: Grace Bjorklund, Cathy Frandsen, and Bryan "Fatboy" Raddatz. Bryan Beseler Absent. Also present was Jodi Gilbert – Clerk/Treasurer. No other public or press was in attendance.

Discussion was held regarding an update on the Request for Proposals for Building Inspector and Related Services. Raddatz stated that the vetting process was done this past Monday and we had four applicants. One didn't have the qualifications. One didn't have enough qualifications and not a good reputation. Two could be considered. One has contacted us in the past - Craig Moriak – he only wants to do work in Polk County. He won't do zoning and lately he has not been showing up for inspections contractors are saying. Ben Campbell – he is from Woodville – currently works in Eau Claire. He has an awesome resume. He is qualified – he has everything. He is looking to start up his own company. He may open an office in the area in 2018. After a few more discussion with Cliff – Cliff has reached out to Ben and is meeting with him today. Cliff wants Ben to know that we are all interested and there is work in this area. I would like to give him an invite to meet him and to interview him. Go over his contract and meet face to face with him and get first impressions. It will be interesting to see what Cliff has to say after he meets with him. He wants to start something – Cliff liked his qualifications and fee schedule. I think the Village should schedule to do an interview as a next step after hearing from Cliff. Bjorklund stated if this happens while I am gone that is OK with me. The committee can meet.

Notice was 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.

Purpose of meeting is to discuss future employees for the Public Works Department.

Motion Raddatz/Frandsen to convene into closed session at 5:40 PM. Roll Call Vote. All Members of the Committee present voted yes. Motion Carried.

Closed Session Took Place.

Motion Frandsen/Raddatz to convene back into open session at 8:40 PM. Roll Call vote was taken and all members present voted yes. Motion Carried.

The Committee did not take any action on the matters of the Closed Session.

Motion Frandsen/Raddatz to adjourn at 8:43 PM. All in Favor. Motion Carried.

Jodi A Gilbert, Clerk/Treasurer

These minutes have not been approved.