

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

**WEDNESDAY, OCTOBER 12, 2022
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. Discussion/Update regarding Village Employee
4. Motion to Convene back into Open Session
5. The Finance/Personnel Committee may or may not take action on the matters of the Closed Session

6. Discussion regarding making the Final Payment to the Village of Osceola in the amount of \$5,317.50 in December 2022 to satisfy Resolution #01-2020
 - a. Possible Recommendation to the Board

7. Discussion regarding possible 2023 projects for the Dresser Community Hall
 - a. Possible Recommendation to the Board

8. Review of the 2022 Budget Detail – Carry Over Dollars / Budget Amendments
 - a. Possible Recommendation to the Board

9. Discussion of the 2023 Preliminary Budget Worksheet

10. Any other business
11. Set the next meeting date – October 26, 2022 at 5:30 PM

Dated and posted this 10th day of October 2022.

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 12, 2022, 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.