

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

**WEDNESDAY, SEPTEMBER 14, 2022  
5:30 PM**

Purpose of the meeting is as follows:

1. To have the committee conduct an interview for Municipal Office Staff Position.

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. Interview to be conducted at 5:45 PM
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/recommendation to the Board
2. Discussion regarding Dresser Community Open House
  - a. Possible recommendation to the Board
3. Discussion regarding Polk County Visitor Guide
  - a. Possible recommendation to the Board
4. Discussion regarding Employee Health Insurance Renewal – Medica
  - a. Possible recommendation to the Board
5. Discussion regarding Employee Dental Insurance Renewal – Guardian
  - a. Possible recommendation to the Board
6. Discussion regarding Employee Life/Short Term Disability Renewal – MetLife
  - a. Possible recommendation to the Board
7. Discussion regarding procedure/date for Full Time Employee Reviews
  - a. Possible recommendation to the Board
8. Discussion regarding 20 Year Replacement Plan
  - a. Possible recommendation to the Board

9. Discussion regarding ARPA Funds
  - a. Possible recommendation to the Board
10. Review preliminary 2023 Budget Requests from departments
  - a. Possible recommendation to the Board
11. Discussion regarding St Peters Lutheran Cemetery
  - a. Possible recommendation to the Board
12. Any other business
13. Set the next meeting date – September 28, 2022 at 5:30 PM

Dated and posted this 12<sup>th</sup> day of September 2022.

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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, September 14, 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.