

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

**WEDNESDAY, SEPTEMBER 16, 2020
5:30 PM
MUNICIPAL OFFICE**

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. Review of the 2020 Budget Detail
 - a. Possible recommendation to the Board

6. Discussion regarding the separating of the Clerk/Treasurer position into two positions: Clerk/Deputy Treasurer and Treasurer/Deputy Clerk
 - a. Job Descriptions for Both Positions
 - b. Charter Ordinance necessary to split offices
 - c. Office modifications: technical and physical
 - d. Advertise for position
 - e. Recommendation to the Board

7. To discuss 2021 Preliminary Budget Items
 - a. Possible recommendation to the Board

8. Set the next meeting date - September 30, 2020 at 5:30 PM

Dated and Posted September 14, 2020
Jodi A. Gilbert
CLERK/TREASURER

Notice is hereby given that a majority of the Village Board may be present at the meeting of the Finance/Personnel Committee scheduled for September 16, 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.