

**VILLAGE OF DRESSER  
FINANCE/PERSONNEL COMMITTEE MEETING  
WEDNESDAY, JULY 31, 2019**

The meeting was called to order by Grace Bjorklund at 1:00 PM. Roll Call was taken: Grace Bjorklund, Karen Andrie, and Bryan “Fatboy” Raddatz. Also present was Jodi Gilbert – Clerk/Treasurer. No other public or press was in attendance.

The purpose of the meeting was to review and deliver evaluations to the full time Village Employees.

Notice was 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.

Bjorklund asked if there were any comments in open session before we go into closed. Andrie requested that they do Jodi Gilbert’s review first before the other employees. There may be some questions for Jodi regarding the other employees since she deals with them on a daily basis. Raddatz stated I usually end with the foreman so I start with the bottom first. Gilbert was asked to stay and do her review first.

Motion Raddatz/Andrie to convene into Closed Session. Roll Call Vote was taken. All members of the committee present voted yes. Motion Carried.

Closed Session took place. Bjorklund is taking minutes of the Closed Session.

Motion Raddatz/Andrie to convene back into Open Session at 3:57 PM. All in Favor. Motion Carried. Gilbert returned to the meeting.

Motion Raddatz/Andrie to recommend to the Village Board to give Matt Koch a \$1.00 per hour increase effective Sept 4, 2019. He just completed a favorable 6-month review. All in Favor. Motion Carried.

Motion Raddatz/Andrie to recommend to the Village Board that a change be made to the Village Office hours – closing the Village Office on Wednesday mornings until Noon to allow Jodi Gilbert to have uninterrupted time for administration work. All in Favor. Motion Carried.

Motion Raddatz/Andrie to adjourn at 4:05 PM. All in Favor. Motion Carried.

Jodi A Gilbert, Clerk/Treasurer

These minutes have not been approved.