

**VILLAGE OF DRESSER
POLK COUNTY, WISCONSIN
RESOLUTION NO: 05-2021
RESOLUTION PROVIDING FOR ATTENDANCE AT MEETINGS BY PHONE OR
INTERNET**

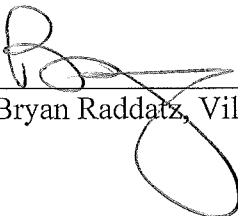
WHEREAS, the Village recognizes that, while it is preferred that members of the Village Board, Village commissions and Village committees (collectively, the “Village’s Governing Bodies”) attend their respective meetings in person, circumstances may arise where it is appropriate to allow members of the Village’s Governing Bodies to attend their respective meetings remotely, either by telephone or online meeting services such as “Zoom”.

WHEREAS, the failure to hold meetings due to a lack of a quorum, health and safety concerns of members, or other circumstances which prevent in person attendance by all available members can result in delays and lack of full participation, which can be a detriment to the Village and its residents.

WHEREAS, to provide for efficiency, safety and the general welfare, the Village finds it is in the Village’s best interest to allow for remote attendance and participation by members of the Village’s Governing Bodies at meetings in limited circumstances.

LET IT BE RESOLVED that, with prior permission from the Village President, Plan Commission Chair or Committee Chair, respectively, a member of said body may appear and participate at a scheduled meeting by phone or online meeting services such as “Zoom”. Permission may be granted for medical reasons, including COVID-related concerns, travel for employment purposes, scheduled vacations, family emergencies, or other matters out of the control of the member. Permission will not be granted for mere inconvenience or personal desire to attend remotely, as it is the preference of the Village that members attend in person if available.

Adopted by the Village Board this 4th day of October, 2021.



Bryan Raddatz, Village President

ATTEST:



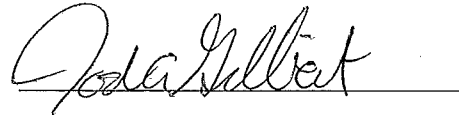
Jodi A. Gilbert, Village Clerk/Treasurer

BY ROLL CALL VOTE: 7 AYE 0 NO 0 ABSTAIN 0 ABSENT

CERTIFICATE OF CLERK

Motion by Darron Peterson and seconded by Elina Kuusisto that Resolution No. 05-2021 is adopted. Passed with seven (7) votes in the affirmative, zero (0) votes abstained, zero (0) votes in the negative, zero (0) absent members constituting at least a 2/3rds vote of the elected members of the governing body of the Village of Dresser, at the regular and duly called meeting of the Board of Trustees of the Village of Dresser held on the 4th day of October 2021.

I further certify that the above is a true and correct copy of the original on file in the office of the Village Clerk of the Village of Dresser, Polk County, Wisconsin.

A handwritten signature in cursive script, reading "Jodi A. Gilbert", is written over a horizontal line.

Jodi A. Gilbert
Village Clerk
Village of Dresser
Polk County, Wisconsin

Dated this 5th Day of October 2021