

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, APRIL 3, 2023 at 6:30 PM in the Municipal Office, 102 W Main Street.** Meeting place is accessible to the elderly and disabled. If you have a special need, please contact the Municipal Clerk at 715-755-2940.

CALL TO ORDER

Roll Call. Announcement of a quorum present
Salute to the Flag

MINUTES

Motion to dispense with the reading of the minutes
Motion to approve minutes of the CDBG Public Hearing – March 6, 2023
Motion to approve minutes of the Village Board Meeting – March 6, 2023

CITIZEN COMMENTS *(3 minutes allowed per person – Minutes will state who spoke at the meeting and not the context therein. If a citizen wants their comments part of the official public record of the meeting, they will need to submit them to the Clerk in writing at the time of the meeting.)*

PREREGISTERED

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights *(Raddatz, J Peterson, D Peterson - Alternate Gutzmer)*
Discussion/Motion regarding the hiring of Brock Geyen, CliftonLarsonAllen LLP to help submit the water PSC Full Rate Case that is due by July 8 2023

Update – Visu-Sewer has completed the Sewer Lining Project by Soo Line Railroad

Update – Energenecs/Larry Claude has made the emergency repairs to the Duplex Controller at the State Street Sewer Lift Station

Discussion/Motion regarding the 2022 Consumer Confidence Report for Dresser Waterworks

Update – Lee Williamson will not be able to help Public Works with Lawn Mowing this summer

Public Works Monthly Report: March 2023

FINANCE Personnel-Licenses *(Bjorklund, Raddatz, D Peterson - Alternate J Peterson)*

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #41976-#42054
Payroll \$18,461.65 plus Vouchers \$80,372.99 for a Total of \$98,834.64

LIBRARY

Presentation of the Library Board Minutes from the March 13, 2023 meeting

PUBLIC SAFETY Police-Fire-Buildings Reg. *(Gutzmer, J Peterson, Varner - Alternate D Peterson)*

Police Department March 2023 Report

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PUBLIC WELFARE Health-Parks-Ordinances-Recreation (*Kuusisto, Bjorklund, Gutzmer-Alternate Raddatz*)

PLAN COMMISSION

OTHER BUSINESS

Update – Open Book to be held Monday, May 8th from 10AM to Noon. Board of Review to be held Monday, May 15, 2023 from 5:30 PM to 7:30 PM(Board Members need to attend)

Spring Election to be held on Tuesday, April 4, 2023 - Polls Open 7 AM to 8 PM

Dresser Easter Egg Hunt – Saturday, April 8, 2023 9AM-11AM Park next to Community Hall

Allied Emergency Services Inc. - Spaghetti Dinner 3:00 PM April 15, 2023 Dresser Fire Station

Arbor Day to be held on Friday, April 28, 2023 – Program to be held at the Dresser Elementary School

Dresser Community Wide Garage Sales to be held May 11, 12, & 13th

Monthly update from Village President, Bryan “Fatboy” Raddatz

MAY AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, April 10, 2023 at 6:30 PM

Allied Emergency Services Board Meeting, Thursday, April 13, 2023-6:00 PM Alden

Village Board Meeting, Monday, May 1, 2023 at 6:30 PM

Osceola Ambulance Board Meeting, Wednesday, May 10, 2023 at 6:00 PM

ADJOURNMENT

Dated and posted this 31st day of March 2023

Note: Background information is available for review in the office of the Village Clerk prior to the meeting.