

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, April 6, 2020 at 6:30 PM AT THE DRESSER COMMUNITY HALL LOCATED AT 115 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 Village Board Meeting, March 2, 2020

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, Durand, Moberg - Alternate Bjorklund*)
Discussion/Motion regarding the 2019 Consumer Confidence Report for Dresser Waterworks

Discussion/Motion to approve Spring Solid Waste Clean Up with Waste Management to be held April 27th to May 9th. The maximum amount a resident can dump is 1,000 lbs. Authorization form required through the Clerk's Office

Discussion/Motion to offer Free Brush Chipping to residents during the 3rd week of each month from April to October and free use of the Dresser Public Works Compost Transfer Site for leaves and grass clippings

Discussion/Motion regarding hiring Turf Management, Brent Liggett, to apply two sprayings to Village parks/green areas: Estimate #2430 \$195.00 *2 plus Estimate #2431 \$265.00 *2 for a total of \$920.00

Update from the Wisconsin Department of Transportation - State Highway 35 Improvements will not be taking place summer of 2020 – project will be re-let for bids this coming June, for either a fall 2020 construction or a spring 2021 construction

Public Works Monthly Report: March 2020

FINANCE Personnel-Licenses(*Bjorklund, Raddatz, Andrie - Alternate Durand*)

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #39132-#39208 Payroll \$14,745.95 plus Vouchers \$56,814.70 for a Total of \$71,560.65

Discussion/Motion to approve Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Hunter Benish and Lisa Rohm

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Update by Grace Bjorklund on St Croix Valley Foundation – Dresser Endowment Fund

Resolution #01-2020 A Resolution of the Village of Dresser, Wisconsin, authorizing the borrowing of funds from the Trust Funds of the State of Wisconsin in the amount of \$650,000.00 for the purpose of financing water tower project and for no other purpose

Motion to move Resolution #01-2020 into immediate consideration

Motion to pass and approve Resolution #01-2020

Discussion

Roll Call Vote

2019 Audit Results – handout from Brock Geyen-CliftonLarsonAllen LLP(If board chooses to Brock is available by Cell Phone to discuss information)

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Gutzmer, Moberg, Andrie - Alternate Raddatz*)
Building Inspector Report for March 2020

Police Department March 2020 Report

LIBRARY

Presentation of the Library Board Minutes from the March 9 and March 18, 2020 meetings

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

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion to proclaim Arbor Day as Friday, April 24, 2020 – Program for this year has been cancelled

Dresser was named a 2019 Tree City USA by the Arbor Day Foundation

Reminder that Dog Licenses are due at this time. 2nd Notices have gone out to dog owners that have not licensed their dog. Please submit application for license by April 13, 2020.

Dresser Easter Egg Hunt has been postponed with plans to possibly do this summer

Spring Election to be held on Tuesday, April 7, 2020 and Special Election to be held on Tuesday, May 12, 2020. Polls open 7:00 am to 8:00 pm.

Open Book scheduled for Thursday, May 7th 10:00 am to Noon – Residents to meet with Gene Johnson, Assessor to discuss Property Values

Monthly update from Village President, Bryan “Fatboy” Raddatz

MAY AGENDA BUSINESS FOR CONSIDERATION

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NEXT MEETINGS

Library Board Meeting, Monday, April 13, 2020 at 6:30 PM

CANCELLED - Public Works Committee Meeting, April 22, 2020 - CANCELLED

Allied Emergency Service, Inc. Meeting, Thursday, April 23, 2020 at 6:00 PM

Dresser and Village of Osceola Meeting to discuss Sewer Utility, April 29, 2020

Village Board Meeting, Monday, May 4, 2020 at 6:30 PM

Board of Review, Monday, May 18, 2020 from 5:30 PM to 7:30 PM (All Board Members need to be present for Board of Review)

Osceola Ambulance Meeting, Wednesday, May 20, 2020 at 6:00 PM

ADJOURNMENT

Dated and posted this 4th day of April 2020

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