# VILLAGE OF DRESSER BOARD OF TRUSTEE MEETING

**NOTICE IS HEREBY GIVEN,** that the Village Board of Trustees will hold a meeting **MONDAY, APRIL 7, 2025 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 Village Board Meeting – March 3, 2025

<u>CITIZEN COMMENTS</u> (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**

Update 1<sup>st</sup> and 2<sup>nd</sup> Street Project – Final Costs and Funding Summary – Kianna Lindh MSA Professional Services

## **ACTIONS AND COMMITTEE REPORTS**

<u>PUBLIC WORKS</u> Streets-Water-Sewer-Lights(*Darren Peterson, Joe Peterson, Kuhl - Alternate Spry*) Discussion/Motion regarding the 2024 Consumer Confidence Report for Dresser Waterworks

Discussion/Motion regarding the purchase of a distance counter for hose for the Sewer Cleaner in the amount of \$653.12 from Sewer Equipment

Discussion/Motion regarding Emergency Repairs to the Trollhaugen Lift Station Pump

Discussion/Motion regarding repairs to the coating on the interior of the Main Sewer Lift Station on State Street. Estimated cost for sandblasting and painting \$25,875.00.

Discussion/Motion regarding estimates from Turf Management for fertilizing/treating Village Green Areas totaling \$1,160.00

Update – the 2014 Ram Pick Up Truck sold on auction for \$10,825.00

Public Works Monthly Report: March 2025

<u>FINANCE</u> Personnel-Licenses (*Grace Bjorklund, Joe Peterson, Darren Peterson - Alternate Mark Kuhl*) Discussion/Motion regarding credit card payments for Tax Collections and Dog Licensing – Polk County software upgrade and the Village of Dresser bank accounts

Discussion/Motion regarding renewal of Chicken License for Sarah & Darren Filides at 103 E Dresser St.

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Discussion/Motion regarding Operator's Licenses – To Sell Fermented Malt Beverages and Intoxicating Liquors for Jessica Hoggarth

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #43938-#44011 Payroll \$18,486.24 plus Vouchers \$43,738.15 for a Total of \$62,224.39

## **LIBRARY**

Presentation of the Library Board Minutes from the March 10, 2025 meeting

<u>PUBLIC SAFETY</u> Police-Fire-Buildings Reg. (Kuhl, Joe Peterson, Williamson - Alternate Spry) Discussion/Motion regarding quote on new windows for the Municipal Office from Lindus Construction in the amount of \$27,952.13

Building Inspector Report for March 2025

Informational – 2020 Dodge Durango Police Vehicle is listed for sale on the Wisconsin Surplus Online Auction Site

Update - all dog owners who have not licensed their dog will be receiving a notice from the Dresser Police Department giving them 10 days to license their dog

Police Department March 2025 Report

Update from the Osceola Ambulance Meeting that was held on March 26, 2025

Informational - 2% Fire Dues Program Audit was completed by the WI Department of Safety and Professional Services for Allied Emergency Services Inc. on March 18 2025

Informational – Allied Emergency Services Inc 2024 Annual Run/Chiefs Report

Informational – Allied Emergency Services Spaghetti Dinner – Dresser Station #1 to be held Saturday, April 12, 2025 from 3:00 PM to 7:00 PM

PUBLIC WELFARE Health-Parks-Ordinances-Recreation(Williamson, Bjorklund, Froehlich-Alternate Kuhl)

### PLAN COMMISSION

#### **OTHER BUSINESS**

Informational – Municipal Property Insurance Company Inflation Factors 2025-2026

Update – John Fraley Property – meeting was held on March 20 2025

Discussion/Motion regarding St Croix Community Foundation/Dresser Area Community Fund grant monies available of \$1,988.00

Informational - Arbor Day to be held on Friday, April 25, 2025 – Program to be held at the Dresser Elementary School

Informational - Dresser Easter Egg Hunt to be held on Saturday, April 19, 2025 from 9:00 AM to 11:00 AM at the Dresser Community Hall

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Dresser Community Wide Garage Sales to be held May 8, 9, & 10 2025

Update – Property Assessment - Open Book to be held on Monday, May 5, 2025 from 10:00 AM – Noon at the Municipal Office 102 W Main Street (Public talk to Assessor)

Update – Property Assessment - Board of Review to be held on Monday, May 12, 2025 from 5:30PM – 7:30PM(Board Members required to attend)

Resolution #01-2025 A Resolution Approving An All Hazard Mitigation Plan For the Village of Dresser

- 1. Motion to move Resolution #01-2025 into immediate consideration
- 2. Motion to pass and approve Resolution #01-2025
- 3. Discussion
- 4. Roll Call Vote

Update - Spring Election was held on April 1, 2025: Darren Peterson – Village President. Village Trustees: Joe Peterson, Mark Kuhl, Luke Loescher

Monthly update from Village President, Darren Peterson

Resolution #02-2025 Resolution of Thanks Grace Bjorklund

- 1. Motion to move Resolution #02-2025 into immediate consideration
- 2. Motion to pass and approve Resolution #02-2025
- 3. Discussion
- 4. Roll Call Vote

## MAY AGENDA BUSINESS FOR CONSIDERATION

### **NEXT MEETINGS**

Allied Emergency Services Board Meeting, Thursday, April 10, 2025 at 6:00 PM Library Board Meeting, Tuesday, April 15, 2025 at 6:30 PM Village Board Meeting, Monday, May 5, 2025 at 6:30 PM Osceola Ambulance Board Meeting, Thursday, May 15, 2025 at 6:00 PM

## **ADJOURNMENT**

Dated and posted this 4th day of April 2025

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