

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, August 3, 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, July 6, 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, Peterson - Alternate Moberg*)  
Discussion/Motion regarding bids for Residential Refuse and Recycling Collection for the Village of Dresser

Public Works Monthly Report: July 2020

Update on Water Tower Painting Project – Weekly meeting was held July 28, 2020

**FINANCE** Personnel-Licenses(*Bjorklund, Raddatz, Peterson - Alternate Durand*)  
Update on Full PSC Rate Case Application for the Village of Dresser

Discussion/Motion regarding \$150,000.00 that was originally borrowed in Resolution #03-2018 for Water System Improvements

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #39435-#39506 Payroll \$22,200.25 plus Vouchers \$86,361.24 for a Total of \$108,561.49

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

Police Department July 2020 Report

Update from Allied Emergency Services Meeting that was held on July 23, 2020

**LIBRARY**

Presentation of the Library Board Minutes from the July 13, 2020 meeting

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

**PLAN COMMISSION**

**OTHER BUSINESS**

Discussion/Motion regarding the purchase of new Voting Equipment - 1 ICE (All-in-One) Tabulator at a cost of \$6,600.00

Fall Primary Election to be held on Tuesday, August 11, 2020 at the Dresser Community Hall Polls Open 7AM to 8PM – If you need to register to vote or obtain an absentee ballot please contact the Village Office or go to [www.MyVote.wi.gov](http://www.MyVote.wi.gov)

Monthly update from Village President, Bryan “Fatboy” Raddatz

**SEPTEMBER AGENDA BUSINESS FOR CONSIDERATION**

**NEXT MEETINGS**

Library Board Meeting, Monday, August 10, 2020 at 6:30 PM

Osceola Ambulance Budget Meeting, Friday, August 14, 2020 at 9:00 AM

Osceola Ambulance Meeting, Wednesday, August 19, 2020 at 6:00 PM

Village Board Meeting, Tuesday, September 8, 2020 at 6:30 PM

Allied Emergency Service, Inc. Budget Mtg, Tuesday, September 15, 2020 at 6:00 PM - Garfield

Finance Personnel Committee Meeting, Wednesday, September 16, 2020 at 5:30 PM

Allied Emergency Service, Inc. Special Board Mtg, Monday, Sept 28, 2020 at 6:00 PM–Garfield

Allied Emergency Service, Inc. Board Meeting, Thursday, October 15, 2020 at 6:00 PM -Dresser

**ADJOURNMENT**

*Dated and posted this 31<sup>st</sup> day of July 2020*

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