

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, August 5, 2019 at 6:30 PM in the Municipal Office, 102 West 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 1, 2019
Motion to approve minutes of the Public Works Committee Meeting, July 17, 2019
Motion to approve minutes of the Closed Finance/Personnel Committee Meeting, July 31, 2019
Motion to approve minutes of the Open Finance/Personnel Committee Meeting, July 31, 2019

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

Gwen Anderson, People Loving People – Discussion/Motion regarding request to close Central Avenue from Main Street to First Street from Fri, Sept 27th in the evening until Sat, Sept 28th in the evening and to use a portion of the park behind the Fish Pond for a Fall Festival to be held on Saturday, September 28, 2019

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights/*Raddatz, Durand, Moberg-Alternate Bjorklund*)

Discussion/Motion regarding recommendation from Statewide Services, Inc. to disallow Claim #WM000481160008 Barb Hanson 355 East Ave S dated 5/15/2019

Discussion/Motion regarding estimate from SealTech for Spray Patching on Polk and Warren Streets in the amount of \$4,000.00

Discussion/Motion regarding recommendation from the Public Works Committee to approve the purchase of a Chain Saw and a Hedge Trimmer from Boyd's Outdoor Power in an amount not to exceed \$600.00

Discussion/Motion regarding recommendation from the Public Works Committee to update the Snow Removal Policy changing the maximum reimbursement on a mailbox to \$100.00

Discussion/Motion regarding recommendation from the Public Works Committee to replace the broken Rockn' Toy Police Car with the 2 Seat See-Saw #7 for \$1,382.00 plus shipping from Lee Recreation

Discussion/Motion regarding recommendation from the Public Works Committee to approve the estimate with J&S Contracting in the amount of \$6,100.00 to fix the Curb/Catch Basins on State Highway 35

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Discussion/Motion regarding the purchase of 2-25 gallon “Fat Albert” blue spruce at \$244.00/each - one to be planted by each of the Welcome to Dresser Signs and the purchase of 1 Fiesta Maple at \$110.00 – to be planted in Soo Line Park for a total expense of \$598.00

Discussion/Motion regarding estimate from Meyer Tree Service LLC to drop only white oak by road and trim dead and hanging branches over the road on red oak in Soo Line Park in the amount of \$600.00

Public Works Monthly Report: July 2019

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

Discussion/Motion regarding approval of the Simplified Rate Case Application for the Dresser Water Utility – a 3% water rate increase effective October 21, 2019

Resolution #02-2019 A Resolution Establishing the Schedule of Wastewater Service Charges for All Users of the Dresser Sewer Utility

1. Motion to move Resolution #02-2019 into immediate consideration
2. Motion to pass and approve Resolution #02-2019
3. Discussion
4. Roll Call Vote

Discussion regarding the WI State Budget, Act 9, mandating a reduction in municipal cable franchise fee percentages and requirement of the State to compensate municipalities for the lost revenue

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to give Matt Koch a \$1.00 per hour pay increase effective September 4, 2019

Discussion/Motion regarding recommendation from the Finance/Personnel Committee that a change be made to the Village Office hours – closing the Village Office on Wednesday mornings until Noon to allow Jodi Gilbert to have uninterrupted time for administration work

Discussion/Motion to approve an Operator’s License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Chyleen Costello, Jennifer Demulling, Cole House, Nicholas Kelley

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #38489-#38561 Payroll \$15,913.60 plus Vouchers \$219,524.97 for a Total of \$235,438.57

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Gutzmer, Moberg, Andrie - Alternate Raddatz*)

Building Inspector Report for July 2019

Police Department July 2019 Report

Update from Allied Emergency Services Meeting, July 18, 2019

LIBRARY

Presentation of the Library Board Minutes from the July 8, 2019 meeting

Discussion regarding the possibility of renaming the Dresser Library – Committee Meeting to be held on August 12 at 5:30 PM

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

PLAN COMMISSION

OTHER BUSINESS

Update on signed Agreement between the West Central Wisconsin Regional Planning Commission and Units of Government in Polk County for Completion of Polk County Housing Studies

Update regarding the installation of Signage Lighting, Flag Pole Lighting, and Receptacles for Back Side of Signs at the two Welcome to Dresser Signs

Monthly update from Village President, Bryan “Fatboy” Raddatz

SEPTEMBER AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, August 12, 2019 at 5:30 PM

Village Board Meeting, Monday, September 9, 2019 at 6:30 PM

Finance/Personnel Committee Mtg–2020 Budget, Wednesday, September 11, 2019 at 1:00 PM

Osceola Ambulance Meeting, Wednesday, September 11, 2019 at 6:00 PM

Open House Allied Emergency Service, Inc. New Fire Station Sat., Sept. 21, 2019 1 to 4 PM

Allied Emergency Service, Inc. Meeting, Thursday, September 26, 2019 at 6:30 PM

Allied Emergency Service, Inc. Meeting, Thursday, October 24, 2019 at 6:30 PM

ADJOURNMENT

Dated and posted this 2nd day of August 2019

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