

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

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

Mark Burandt – Superintendent St Croix Falls School District

1. Discussion/Motion regarding the possible conveyance of the piece of property south of the existing day care lot to the St Croix Falls School District.
2. Next step in regards to a new childcare center proposed to be built by the St Croix Falls School District.

Discussion/Motion regarding Certified Survey Map of part of Lot 5 and Lot 6 of Block 7 Original Plat Village of Dresser - owner Cory Abraham. PID#116-00116-0000 & #116-00117-0000. Josh Yunker – Yunker Land Surveying, LLC

2023 Community Development Block Grant for Public Facilities (CDBG-PF) Project – First Street and Second Street (West Ave to East Ave) – Kianna Lindh, MSA Professional Services

1. Discussion regarding CDBG-PF Award in the amount of \$1,000,000.00
2. Discussion/Motion regarding Professional Services Agreement between the Village of Dresser and MSA Professional Services for the 2023 CDBG Administration in the amount of \$25,000.00
3. Discussion regarding the next step for this project

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights *(Raddatz, J Peterson, D Peterson - Alternate Gutzmer)*
Discussion/Motion regarding proposal from Municipal Well & Pump outlining the materials and repairs needed for Municipal Well No. 2 totaling \$19,829.00

Update - Luke Loescher has obtained his Municipal Waterworks Operator Certification

Public Works Monthly Report: July 2023

FINANCE Personnel-Licenses *(Bjorklund, Raddatz, D Peterson - Alternate J Peterson)*
Discussion regarding increasing the Dresser Wastewater Service Charges

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Resolution #05-2023 A Resolution Establishing the Schedule of Wastewater Service Charges for All Users of the Dresser Sewer Utility

1. Motion to move Resolution #05-2023 into immediate consideration
2. Motion to pass and approve Resolution #05-2023
3. Discussion
4. Roll Call Vote

Discussion/Motion regarding Acct#10-53270-360 Lawn Equipment Replacement \$2,500.00

Discussion/Motion to move \$600.00 from the Assigned Funds Tree Replacement Monies to the General Fund to pay for trees planted in 2023 Acct#10-56100-260

Discussion/Motion to move \$1,080.00 from the Assigned Funds Sidewalk Monies to the General Fund to pay for sidewalk work completed in 2023 Acct#10-57000-530

The Village of Dresser received a 2022 Dividend from the League of WI Municipalities Mutual Insurance in the amount of \$440.00

Discussion regarding the proposed meeting schedule for Board meetings and Finance Committee meetings to prepare and finalize the 2024 Village Budget

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #42318-#42395 Payroll \$18,241.73 plus Vouchers \$92,495.95 for a Total of \$110,737.68

LIBRARY

Presentation of the Library Board Minutes from the July 10, 2023 meeting

Leann French, Library Director present to discuss 2024 Library Building Budget

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Gutzmer, J Peterson, Kuhl - Alternate D Peterson*)
Building Inspector Report for July 2023

Police Department July 2023 Report

Update from Allied Emergency Services Board Meeting held July 20, 2023

Allied Emergency Services Fundraiser—Sat., September 23rd from 3-6 PM at the Alden Station#3 (1846 West Church Road – Star Prairie) – Pulled Pork Dinner with Sides & Dessert

PUBLIC WELFARE Health-Parks-Ordinances-Recreation (*Kuusisto, Bjorklund, Gutzmer-Alternate Raddatz*)
Discussion regarding updates to Municipal Code 9.071 Cigarettes, nicotine products and tobacco products

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion regarding renewing the Village of Dresser Web Page with Catalis with the yearly price outlined on the Order Form

Discussion/Motion regarding updating of the Dresser Comprehensive Plan

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St Croix Valley Foundation Quarterly Statement presented to the Village Board

Monthly update from Village President, Bryan “Fatboy” Raddatz

SEPTEMBER AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Osceola Ambulance Budget Meeting, Friday, August 11, 2023 at 9:00 AM

Library Board Meeting, Monday, August 14, 2023 at 6:30 PM

Osceola Ambulance Board Meeting, Wednesday, August 16, 2023 at 6:00 PM

Village Board Meeting, Monday, September 11, 2023 at 6:30 PM

Allied Emergency Services Budget/Board Meeting, Tuesday, September 26, 2023

ADJOURNMENT

Dated and posted this 4th day of August 2023

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