

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, December 2, 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, November 4, 2019  
Motion to approve minutes of the Finance/Personnel Committee Meeting, November 5, 2019

**AGENDA – PUBLIC HEARING ON THE PROPOSED 2020 VILLAGE BUDGET**

1. Announcement – Proceedings will be taped
2. Call to order of the Public Hearing – Roll Call
3. Announcement of Publication – Inter County Leader November 13, 2019  
and Posted/Web Page on November 8, 2019
4. Presentation of the 2020 Budget
5. Public Comments
6. Motion to adopt the 2020 Budget and set the Levy at \$492,507.00
7. Discussion
8. Amendments/Changes
9. Roll Call Vote
10. Adjournment of the Public Hearing

**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 Attorney Tim Laux’s legal opinion regarding the 1/4ly Sewer Flow Billing Issue with the Village of Osceola

Discussion/Motion regarding the State Street Sewer Lift Station pipe replacement project

Discussion/Motion to approve Christmas Tree & Greens Recycling Program-Pick up in Jan 2020

Public Works Monthly Report: November 2019

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

Discussion/Motion to approve placement of all delinquent utility accounts and special charges in the amount of \$17,222.36 on the 2019 Tax Roll

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Discussion/Motion to set the 2019 Village of Dresser Mill Rate at .009305999

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #38840-#38904 Payroll \$15,098.63 plus Vouchers \$68,483.22 plus bank charge \$101.85 for a Total of \$83,683.70

Discussion/Motion to carry forward the additional assigned 2019 budget monies to January 1, 2020 as follows: Lawn Equipment Replacement \$2,500.00

Discussion/Motion to approve the December 31, 2019 General Fund Assigned Fund Balances to Carry Forward to January 1, 2020 as presented on the Monthly Financial Report

Discussion/Motion to designate General Fund Balances as of December 31, 2019 as 2020 Working Capital

Discussion/Motion regarding Dresser Employee participation in Wisconsin Deferred Compensation Program

Discussion/Motion regarding update on hiring for the position of Office Assistant

Discussion/Motion regarding entering into a Computer Services Agreement with Micro Consulting LLC

Discussion/Motion regarding Employee Wages for 2020

**PUBLIC SAFETY** Police-Fire-Buildings Reg.(*Gutzmer, Moberg, Andrie - Alternate Raddatz*)  
Building Inspector Report for November 2019

Police Department November 2019 Report

Update Allied Emergency Services Special Meeting – November 6, 2019

Update Osceola Ambulance Special Meeting – November 13, 2019

**LIBRARY**

Presentation of the Library Board Minutes from the November 11, 2019 meeting

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

**OTHER BUSINESS**

Discussion/Update regarding information on the 2020 Census

Polk County Housing Studies Project – Public Forum is scheduled for Wednesday, December 4, 2019 at 6:00 PM at the Dresser Community Hall

Annual Holiday Open House to be held on Monday, December 16, 2019 from 2:00 PM to 6:00 PM at the Dresser Community Hall - Please come & visit with your neighbors & light refreshments will be served

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Discussion/Motion to appoint Election Officials as presented for a two-year term January 1, 2020 to December 31, 2021 with an hourly rate set at \$8.50 per hour for regular election inspectors and \$9.50 per hour for certified chief election inspectors

Spring Election to be held on April 7, 2020. Nomination papers for Village Trustee positions can be circulated starting on December 1, 2019. Papers can be obtained from the Village Clerk Office. Karen Andrie, Jeff Gutzmer and Elina Kuusisto are up for reelection. Notification of NonCandidacy Form due December 27, 2019

Monthly update from Village President, Bryan “Fatboy” Raddatz

**JANUARY AGENDA BUSINESS FOR CONSIDERATION**

**NEXT MEETINGS**

Library Board Meeting, Monday, December 9, 2019 at 6:30 PM

Village Board Meeting, Monday, January 6, 2020 at 6:30 PM

Allied Emergency Service, Inc. Meeting, Thursday, January 16, 2020 at 6:00 PM

Osceola Ambulance Meeting, Wednesday, January 22, 2020 at 6:00 PM

**ADJOURNMENT**

*Dated and posted this 29<sup>th</sup> day of November 2019*

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