

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, DECEMBER 2, 2024 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 Finance/Personnel Committee Meeting – October 28, 2024
Motion to approve minutes of the Village Board Meeting – November 4, 2024
Motion to approve minutes of the Special Village Board Meeting – November 21, 2024
Motion to approve minutes of the Finance/Personnel Committee Meeting – November 26, 2024

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

Discussion/Motion regarding letter from Linda Sandmann - St Peter's Cemetery Association regarding request to convey the St Peter's Cemetery burial grounds and all trust funds of the Association to the Village of Dresser

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights *(Darren Peterson, Joe Peterson, Kuhl - Alternate Spry)*
Update – Village of Dresser Lead and Copper Inventory – Initial Notification letters were mailed to stay in compliance with 40 CFR 141.85(e)

Discussion/Motion regarding purchase of new Laptop for Public Works

Discussion/Motion regarding Christmas Tree & Greens Recycling Program–Pick Up Jan 2025

Public Works Monthly Report: November 2024

FINANCE Personnel-Licenses *(Grace Bjorklund, Joe Peterson, Darren Peterson - Alternate Mark Kuhl)*

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to accept Luke Loescher's resignation from Public Works effective December 6 2024

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to run the job ad to hire full-time public works with application/paperwork due on January 7th and to run the ad in The Sun, Intercounty Leader, and TriCounty Advertiser. Do a mailing to all residents. Post around the Village/Office/Library and put on the web page

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to approve having Ryan Haass help public works with weekend rounds for water and sewer as needed. Rate of pay would be overtime rate

Page 2 of 3 Village Board Agenda December 2, 2024

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to hire Darren Peterson and Luke Loescher as part time employees for snow plowing purposes starting on December 7, 2025 at \$15.00/hour

Discussion/Motion regarding recommendation from the Finance/Personnel Committee that once it is determined what excess 2024 budget dollars are available to assign those amounts to Fund 22 CDBG 1st and 2nd Street Project and to give Darren Peterson, Village President and Finance Chair, Grace Bjorklund authority to authorize this assignment of funds

Discussion/Motion regarding appreciation Bonus for Dresser Employees

Discussion/Motion regarding 2025 Wages for Dresser Employees effective 1st Pay Period 2025

Discussion/Motion to approve the December 31 2024 General Fund Assigned Fund Balances to Carry Forward to January 1 2025 as presented on the Monthly Financial Report

Discussion/Motion to designate General Fund Balances as of December 31 2024 as 2025 Working Capital

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #43600-#43687 Payroll \$19,044.69 plus Vouchers \$258,385.71 for a Total of \$277,430.40

LIBRARY

Presentation of the Library Board Minutes from the November 12 & November 21, 2024 meetings

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Kuhl, Joe Peterson, Williamson - Alternate Spry*)
Building Inspector Report for November 2024

Police Department November 2024 Report

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

PLAN COMMISSION

OTHER BUSINESS

Update – new Ricoh Copy Machine from EO Johnson has been delivered and is up and running

Spring Election to be held April 2025. Nomination papers for Village President and Village Trustee positions can be circulated starting on December 1, 2024. Papers can be obtained from the Village Clerk Office. Darren Peterson, Grace Bjorklund, Joe Peterson, and Mark Kuhl are up for reelection. Notification of Noncandidacy Form due December 27 2024.

Reminder that the Dresser Holiday Gathering is to be held at the Dresser Community Hall on Thursday, December 12, 2024 from 3:00 PM to 6:00 PM

Santa is coming to Town! Saturday, December 14, 2024 8:00 AM – 11:00 AM Dresser Community Hall – Sponsored by the Dresser Lion's Club

Monthly update from Village President, Darren Peterson

JANUARY AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, December 9, 2024 at 6:30 PM

Village Board Meeting, Monday, January 6, 2025 at 6:30 PM

Osceola Ambulance Board Meeting, Wednesday, January 15, 2025 at 6:00 PM

Allied Emergency Services Board Meeting, Thursday, January 16, 2025 at 6:00 PM

ADJOURNMENT

Dated and posted this 29th day of November 2024

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