

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, DECEMBER 4, 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 Plan Commission Meeting - October 5, 2023
Motion to approve minutes of the Closed Finance Personnel Committee Mtg - October 11, 2023
Motion to approve minutes of the Finance Personnel Committee Meeting – October 11, 2023
Motion to approve minutes of the Finance Personnel Committee Meeting - October 30, 2023
Motion to approve minutes of the Village Board Meeting – November 6, 2023
Motion to approve minutes of the Finance Personnel Committee Meeting – November 8, 2023
Motion to approve minutes of the Special Village Board Meeting, November 27, 2023
Motion to approve minutes of the Finance Personnel Committee Meeting – December 4, 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

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights *(Raddatz, J Peterson, D Peterson - Alternate Gutzmer)*
Discussion/Motion regarding 1 ½ inch – 4-inch Water Meters

Discussion/Motion regarding Christmas Tree & Greens Recycling Program – Pick Up Jan 2024

Public Works Monthly Report: November 2023

FINANCE Personnel-Licenses *(Bjorklund, Raddatz, D Peterson - Alternate J Peterson)*

Discussion/Motion regarding Operator’s License’s – To Sell Fermented Malt Beverages and Intoxicating Liquors for Laura Istel, Rene Lechman, Nathaniel Niles, Kristan Steinmann, and Bryce Swiggum

Discussion/Motion regarding interim financing with First National Community Bank for the 1st and 2nd Street Project

Discussion/Motion regarding appreciation Bonus for Dresser Employees

Discussion/Motion regarding 2024 Wages for Dresser Employees effective 1st Pay Period 2024

Discussion/Motion to approve the December 31 2023 General Fund Assigned Fund Balances to Carry Forward to January 1 2024 as presented on the Monthly Financial Report

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Discussion/Motion to designate General Fund Balances as of December 31 2023 as 2024 Working Capital

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #42592-#42681 Payroll \$25,273.19 plus Vouchers \$63,920.92 for a Total of \$89,194.11

Discussion/Motion regarding hiring a new employee for the Village Office

LIBRARY

Presentation of the Library Board Minutes from the November 13, 2023 meeting

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Gutzmer, J Peterson, Kuhl - Alternate D Peterson*)

Building Inspector Report for November 2023

Discussion/Motion regarding monies for the purchase of Police Officer Body Armor

Police Department November 2023 Report

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

Discussion/Motion regarding Draft Ordinance regarding the Replacement of Lead and Galvanized Water Service Laterals

Discussion/Motion regarding Draft Ordinance creating a Part of Chapter 12 Licenses and Permits – To Establish Regulations and Licensing of Short-Term Rentals

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion regarding the appointment of Election Officials as presented for a two-year term January 1 2024 to December 31 2025 with an hourly rate set at \$12.00 per hour for regular election officials and \$15 per hour for certified chief election officials

Information presented to the Village Board regarding the Polk County Municipal Housing Partnership Program

Discussion/Motion to change the date of the regularly scheduled Village Board Meeting – Monday, January 1, 2024(New Year's Day) to date to be determined

Spring Election to be held on April 2 2024. Nomination papers for Village Trustee positions can be circulated starting on December 1 2023. Papers can be obtained from the Village Clerk Office. Jeff Gutzmer, Elina Kuusisto, and Darren Peterson are up for reelection. Notification of Noncandidacy Form due December 22 2023

Santa is coming to Town! Saturday, December 9, 2023 8:00 am – 11:00 am Dresser Community Hall – Sponsored by the Dresser Lion's Club

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Reminder the Annual Holiday Gathering to be held at the Dresser Community Hall on Saturday, December 16, 2023 from 11:00 am to 2:00 pm

Monthly update from Village President, Bryan “Fatboy” Raddatz

JANUARY AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, December 11, 2023 at 6:30 PM

Village Board Meeting, Monday, January 1, 2023 at 6:30 PM (Date to be determined)

Osceola Ambulance Board Meeting, Wednesday, January 17, 2024 at 6:00 PM

Allied Emergency Services Board Meeting, Thursday, January 18, 2024 at 6:00 PM

ADJOURNMENT

Dated and posted this 2nd day of December 2023

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