

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **MONDAY, DECEMBER 7, 2020 at 6:30 PM AT THE DRESSER COMMUNITY HALL LOCATED AT 115 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 Public Works Committee Meeting, November 30, 2020  
Motion to approve minutes of the Special Village Board Meeting, November 30, 2020  
Motion to approve minutes of the Closed Finance Personnel Committee Mtg, November 30, 2020  
Motion to approve minutes of the Open Finance Personnel Committee Mtg, November 30, 2020

**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, Peterson - Alternate Moberg*)  
Discussion/Motion regarding recommendation from Public Works Committee to approve the public works department to purchase/set up Diamond Maps-GIS Mapping with the one-time expenses like the iPad being paid for from the 2021 budget account 10-57000-430 and the annual costs to be split 3 ways between the water utility, sewer utility, and the general fund

Discussion/Motion regarding recommendation from Public Works Committee to approve going with Waterman Sanitation for the Village Garbage/Recycling Services

Discussion/Motion regarding estimate from Meyer Tree Service in the amount of \$1,400.00 for trimming of 8 maple trees on Main St W and removal of 5 trees from water tower area

Discussion/Motion to approve Christmas Tree & Greens Recycling Program-Pick up in Jan 2021

Public Works Monthly Report: November 2020

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

Update to the Village Board on Grant Money received from the State of Wisconsin

Discussion/Motion to approve Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Rhiannon McCarty, Robert Uran, Denise Whiting

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #39733-#39817 Payroll \$15,654.33 plus Vouchers \$208,286.71 for a Total of \$223,941.04

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Discussion/Motion regarding recommendation from the Finance Personnel Committee to use \$2,242.00 from Capital Outlay/Crack Seal 10-57000-510 to pay Monarch for the patch on Blaisdell/South Street

Update on State Highway 35 Project – final accounting of expenses

Discussion/Motion regarding recommendation from the Finance Personnel Committee to do the following 2020 Budget Amendment:

Decrease: Capital Outlay Crack Seal \$1,419.73 10-57000-510

Capital Outlay Chip Seal \$3,632.00 10-57000-550

Increase: Capital Outlay Highway 35 Utility Adjustments \$1419.73 10-57000-630

Capital Outlay Highway 35 Utility Adjustments \$3,632.00 10-57000-630

Discussion/Motion regarding Water Tower Project Finances

Discussion/Motion to carry forward the assigned 2020 budget monies to January 1, 2021 as follows: 3. Lawn Equipment Replacement \$2,500.00 4. Machinery Replacement \$5,000.00 (Monies will be moved to the Local Government Investment Pool)

Discussion/Motion to carry forward the new assigned 2020 budget monies to January 1, 2021 as follows: Clerk/Deputy Treasurer \$10,000.00 (Monies will be moved to the Local Government Investment Pool)

Discussion/Motion to accept the recommendation from the Finance Committee to apply the remainder of the assigned funds for the Housing Survey \$1,118.75 to the 2020 Highway 35 Utility Adjustments account 10-57000-630

Discussion/Motion to accept the recommendation from the Finance Committee to move the Community Hall Assigned Funds of \$3,912.00(2019 Audit) to the 2020 Capital Outlay Hall Roof/Ramp expenses account 10-57000-220 to offset the roof/ramp expenditures

Discussion/Motion to accept the recommendation from the Finance Committee to use the current Capital Outlay for the Community Hall account 10-51630-820 \$1,000.00 for the following improvements: improvements to the closet to have a secure place for the new election equipment and supplies, replacement of the upstairs toilet, and an updated kitchen facet

Discussion/Motion to approve the December 31, 2020 General Fund Assigned Fund Balances to Carry Forward to January 1, 2021 as presented on the Monthly Financial Report

Discussion/Motion to designate General Fund Balances as of December 31, 2020 as 2021 Working Capital

Discussion/Motion regarding Employee Wages for 2021

Update on application to Public Service Commission for adjustment of water rates – Notice of Proceeding has been issued

**PUBLIC SAFETY** Police-Fire-Buildings Reg.(Gutzmer, Moberg, Peterson - Alternate Raddatz)  
Building Inspector Report for November 2020

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Discussion/Motion regarding Law Enforcement Mutual Aid Agreement between Village of Dresser and City of St Croix Falls

Police Department November 2020 Report

### **LIBRARY**

Presentation of the Library Board Minutes from the Nov 4<sup>th</sup> and Nov 9<sup>th</sup> 2020 meetings

**PUBLIC WELFARE** Health-Parks-Ordinances-Recreation(*Durand, Kuusisto, Gutzmer-Alternate Raddatz*)  
Discussion/Motion regarding recommendation from the Public Works Committee to approve the application/license form and Ordinance changes to 11.08, 11.09 and 12.12 for Refuse and Recycling Collection in the Village of Dresser

Ordinance #256-2020 An Ordinance Amending Parts of Chapter 11, the Health and Sanitation Code

- Motion to amend the rules waiving two readings 2.10(b)
- Motion to amend the rules to allow an immediate vote 2.10(2)
- Motion to pass and approve Ordinance #256-2020
- Discussion
- Roll Call Vote (3/4 roll call vote of board members required)

Ordinance #257-2020 An Ordinance Creating a Part of Chapter 12, the Licenses and Permits Code

- Motion to amend the rules waiving two readings 2.10(b)
- Motion to amend the rules to allow an immediate vote 2.10(2)
- Motion to pass and approve Ordinance #257-2020
- Discussion
- Roll Call Vote (3/4 roll call vote of board members required)

### **PLAN COMMISSION**

### **OTHER BUSINESS**

Discussion/Motion regarding proposals/agreements for Legal Services for the Village of Dresser

Dresser Lion's Club has cancelled Santa Day for December 12, 2020 – 2020 Budget Allocation of \$300.00 how does board want to handle

Spring Election to be held on April 6, 2021. Nomination papers for Village Trustee positions can be circulated starting on December 1, 2020. Papers can be obtained from the Village Clerk Office. Bryan "Fatboy" Raddatz, Grace Bjorklund, Richard Durand and Wayne Moberg are up for reelection. Notification of NonCandidacy Forms have been filed by Richard Durand and Wayne Moberg.

Monthly update from Village President, Bryan "Fatboy" Raddatz

**JANUARY AGENDA BUSINESS FOR CONSIDERATION**

**NEXT MEETINGS**

Osceola Ambulance Meeting, Wednesday, December 9, 2020 at 6:00 PM

Library Board Meeting, Monday, December 14, 2020 at 6:30 PM

Finance Personnel Committee Meeting, Monday, December 21, 2020 at 6:00 PM

Village Board Meeting, Monday, January 4, 2021 at 6:30 PM

Allied Emergency Service Board Mtg, Thursday, January 21, 2021 at 6:00 PM – Dresser Station

**ADJOURNMENT**

*Dated and posted this 5<sup>th</sup> day of December 2020*

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