

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, February 4, 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.

**GENERAL MEETING OF THE BOARD IMMEDIATELY FOLLOWING THE PUBLIC HEARING FOR THE VILLAGE'S COMMUNITY DEVELOPMENT BLOCK GRANT FOR PUBLIC FACILITIES (CDBG-PF) GRANT PROGRAM**

**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, January 7, 2019  
Motion to approve minutes of the Public Works Committee Meeting, January 9, 2019  
Motion to approve minutes of the Public Works Committee Meeting, January 23, 2019  
Motion to approve minutes of the Special Village Board Meeting, January 23, 2019

**AGENDA – PUBLIC HEARING #2 COMMUNITY DEVELOPMENT BLOCK GRANT –  
PUBLIC FACILITIES PROGRAM**

1. Call to Order of the Public Hearing – Roll Call
2. Announcement of Publication – InterCounty Leader – January 16, 2019
3. Purpose: This project involved street and utility upgrades on Peterson Drive and Horsmann Avenue. The public is invited to review the program performance and to express citizen views.
4. Review of program performance
5. Citizens views on the program
6. Other CDBG issues
7. Other public comments/Discussion from the Board
8. Adjournment of 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**

Discussion/Motion regarding a change in the responsibilities of the CDBG Housing Committee in regards to loan approval

Discussion/Motion regarding request from Allied Emergency Services to close part of the third lane on State St/Cty Road F during their Annual Spaghetti Dinner to be held on Saturday, April 13, 2019 and to also borrow chairs from Dresser Cold Storage and tables from the Dresser Community Hall

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Discussion/Motion to approve a Temporary Class “B” Retailer’s License for the Dresser Lion’s Club for the sale of fermented malt beverages at the Allied Emergency Services Annual Spaghetti Dinner to be held on April 13, 2019

Discussion/Motion regarding request from Dave & Carmen Brian to discuss the planning of the Dresser Easter Egg Hunt

**ACTIONS AND COMMITTEE REPORTS**

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

Information for the Board regarding the Village of Dresser’s Worker’s Compensation Modification Factor for 7/24/19 to 7/24/20

Discussion/Motion regarding payment to the Polk County Economic Development Corporation 2019 Contribution of \$895.00

Discussion/Motion regarding payment to Osceola Ambulance for the 2019 Per Capita Assessment of \$5,436.00

Discussion/Motion to approve Operator’s License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Jennifer L. Dombrock

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #38042-#38122 Payroll \$23,751.39 plus Vouchers \$307,719.73 for a Total of \$331,471.12

**PUBLIC WORKS** Streets-Water-Sewer-Lights(*Raddatz, Durand, Moberg-Alternate Bjorklund*)

Discussion/Motion regarding recommendation from the Public Works Committee to hire and enter into a contract with KLM Engineering, Inc. as the engineer for the Water Tower Project

Discussion/Motion regarding recommendation from Public Works Committee to send a proposal to Xcel Energy that we want to run power to both Welcome to Dresser Signs for the purpose of lighting up the signs, flags, and decorations

Discussion/Motion regarding recommendation from Public Works Committee to hire RVS Turf & Snow for the Spring/Fall Clean Up for the Parks for an amount of \$1,300.00

Discussion/Motion regarding recommendation from Public Works Committee to purchase street signs to bring the Village up to code from Tapco in the amount of \$3,421.25 and to discuss 4X4X12 Posts for the Street Signs

Discussion/Motion regarding estimate from SealTech, Inc. for Crack Repair for Village Streets in the amount of \$4,950.00

Discussion/Motion regarding proposal from Fahrner for Long Line Painting – Stripe State Street/Cty Road F from Hwy 35 to MM/218<sup>th</sup> in the amount of \$2,500.00

Discussion/Motion regarding repairs to the Library/Cold Storage Building roof as follows:

1. Building D – North Section \$500.00
2. Building C – 2<sup>nd</sup> from North Section \$700.00
3. Library – North Section \$12,800.00 plus \$3,300.00 for insulation
4. Building A – South Section \$3,500.00

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Discussion/Motion regarding repairs to the Sewer Plant Roof in the amount of \$2,900.00

Public Works Monthly Report: January 2019

**PUBLIC SAFETY** Police-Fire-Buildings Reg.(*Gutzmer, Moberg, Andrie - Alternate Raddatz*)

Building Inspector Report for January 2019

Police Department January 2019 Report

Discussion/Motion regarding Ryan Haass performing public works duties

Update from the Allied Emergency Services, Inc. meeting that was held on January 17, 2019

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

**LIBRARY**

Presentation of the Library Board Minutes from the January 21, 2019 meeting

**PLAN COMMISSION**

**OTHER BUSINESS**

Update on State Highway 35 Project / DOT meeting that was held on January 22, 2019

Monthly update from Village President, Bryan "Fatboy" Raddatz

**MARCH AGENDA BUSINESS FOR CONSIDERATION**

**NEXT MEETINGS**

Library Board Meeting, Monday, February 11, 2019 at 6:30 PM

Finance/Personnel Committee Meeting, Monday, February 11, 2019 at 1:00 PM

Village Board Meeting, Monday, March 4, 2019 at 6:30 PM

Osceola Ambulance Meeting, Wednesday, March 6, 2019 at 6:00 PM

Spring Election to be held on April 2, 2019

Allied Emergency Service, Inc. Meeting, Thursday, April 25, 2019 at 6:00 PM

**ADJOURNMENT**

*Dated and posted this 1<sup>st</sup> day of February 2019*

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