

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **MONDAY, FEBRUARY 5, 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

Discussion/Motion regarding resignation of Jeff Gutzmer as Village Trustee effective Feb 1 2024

**MINUTES**

Motion to dispense with the reading of the minutes  
Motion to approve minutes of the Village Board Meeting – January 8, 2024  
Motion to approve minutes of the Plan Commission Meeting – January 24, 2024  
Update - Public Works Meeting – Preconstruction Meeting 1<sup>st</sup> & 2<sup>nd</sup> Street Project Jan 25 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**

Presentation-Terry Hauer, Executive Director–Polk County Economic Development Corporation

Discussion/Motion regarding request from Polk County Economic Development Corporation for 2024 Contribution in the amount of \$933.00

**ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WORKS** Streets-Water-Sewer-Lights *(Raddatz, J Peterson, D Peterson - Alternate Gutzmer)*  
Update – Preconstruction Meeting 1<sup>st</sup> and 2<sup>nd</sup> Street Project that was held January 25 2024

Public Works Monthly Report: January 2024

**FINANCE** Personnel-Licenses *(Bjorklund, Raddatz, D Peterson - Alternate J Peterson)*  
ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #42759-#42845  
Payroll \$19,423.51 plus Vouchers \$394,474.24 for a Total of \$413,897.75

**LIBRARY**

Presentation of the Library Board Minutes from the January 8, 2024 meeting

**PUBLIC SAFETY** Police-Fire-Buildings Reg. *(Gutzmer, J Peterson, Kuhl - Alternate D Peterson)*  
Building Inspector Report for January 2024

Police Department January 2024 Report

Updated from Osceola Ambulance Meeting that was held January 17 2024

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Updated from Allied Emergency Services Meeting that was held January 18 2024

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

**PLAN COMMISSION**

Discussion/Motion regarding recommendation from the Plan Commission to proceed with the rezoning of PID#116-00278-0300 owned by St Croix Falls School District from B2 Highway Commercial Zone to R3 One Family Residential Zone and to set public hearing date as March 4 2024 at 6:30 PM

**OTHER BUSINESS**

Discussion/Motion regarding designation of the Official Newspaper for the Village of Dresser

Update - Village Audit to take place February 5(remotely), 6 & 7(in person) 2024

Discussion/Motion regarding St Croix Valley Foundation – Dresser Area Community Fund – Available to Grant \$1,949.00

Spring Election to be held on Tuesday, April 2, 2024. Polls open 7:00 AM to 8:00 PM.

Monthly update from Village President, Bryan “Fatboy” Raddatz

**MARCH AGENDA BUSINESS FOR CONSIDERATION**

**NEXT MEETINGS**

Library Board Meeting, Monday, February 12, 2024 at 6:30 PM

Village Board Meeting, Monday, March 4, 2024 at 6:30 PM

Allied Emergency Services Board Meeting, Wednesday, April 17, 2024 at 6:00 PM

Osceola Ambulance Board Meeting, Thursday, May 9, 2024 at 6:00 PM

**ADJOURNMENT**

*Dated and posted this 3<sup>rd</sup> day of February 2024*

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