

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, FEBRUARY 7, 2022 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 Village Board Meeting – January 3, 2022

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 request from Osceola Scout Troop #131 for a waiver or a reduction of fees for using the Dresser Community Hall on March 19th and March 20th for training

Discussion/Motion regarding request from Dave & Carmen Brian for a donation to purchase supplies/books, to use the Dresser Community Hall, to close Main Street in front of the Hall from 8:00 AM to 11:00 AM, and the use of traffic cones for the annual Dresser Easter Egg Event to be held on Saturday, April 16, 2022

MSA Professional Services present to discuss the documents listed for the First Street (West Ave to East Ave) and Second Street (West Ave to East Ave) Project.

1. Discussion regarding the 2022 Community Development Block Grant Schedule & the 2022 Safe Drinking Water/Clean Water Fund Schedule
2. Discussion/Motion regarding the Contract for Professional Services with MSA Professional Services Inc. – 2022 CDBG PF Application in the amount of \$10,000.00
3. Discussion/Motion to set the date and time for the public hearing for the CDBG Citizen Participation Certification for Public Hearing #1 for March 7, 2022 at 6:30 PM
4. Discussion/Motion regarding Agreement between MSA Professional Services and the Village of Dresser for the First Street and Second Street Reconstruction Project
5. Updated Cost Estimates for the First Street (West Ave to East Ave) and Second Street (West Ave to East Ave) Project

ACTIONS AND COMMITTEE REPORTS

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

Discussion/Motion regarding request from Polk County Economic Development Corporation for the 2022 Contribution in the amount of \$895.00

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #40845-#40915 Payroll \$15,487.46 plus Vouchers \$458,203.44 for a Total of \$473,690.90

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Discussion/Motion to approve a Temporary Class “B” Retailer’s License for the Osceola Rod & Gun Club for the sale of fermented malt beverages at the Osceola Rod & Gun Club Banquet to be held on February 12, 2022 at the Dresser Community Hall

Discussion/Motion to approve Operator’s License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Mike Bohn

Discussion/Motion regarding obtaining long term financing in the amount of \$30,000.00 from First National Community Bank to meet the 2022 Street Maintenance Budget and to determine who has the authority to sign all loan documents on behalf of the Village

Update-the 2021 Audit is complete. Presentation of the Audit will be at the May 2nd Board Mtg

Discussion/Motion regarding recommendation from the Auditors to eliminate the Management’s Discussion and Analysis section from the yearly Financial Report

Discussion/Motion regarding the resignation of Robert Thompson from his Public Works position effective March 31, 2022

Discussion/Motion regarding the job search process for a replacement Public Works Employee

PUBLIC WORKS Streets-Water-Sewer-Lights (*Raddatz, J Peterson, D Peterson - Alternate Gutzmer*)

Discussion/Motion regarding hiring RVS Turf & Snow for Spring/Fall leaf cleanup per contract \$475.00 for Spring and \$950.00 for Fall to be paid from Building and Grounds Lawn Care 10-53270-210

Discussion/Motion regarding hiring Turf Management, Brent Liggett to apply two sprayings to Village Parks/green areas for a total of \$1,000.00 - estimate #3910 for \$300.00 X 2, estimate #3912 for \$200.00 x 2 to be paid from account 10-55200-430 Lawn Fertilize/Treat Parks

Discussion/Motion regarding approval of contract from Monarch to do Road Patches/Street Maintenance in the amount of \$8,743.23 to be paid out of account 10-57000-470 and/or Capital Projects Long Term Debt

Discussion/Motion regarding approval of Estimate #889 from SealTech Inc in the amount of \$9,972.50 for Crack Filling/Street Maintenance to be paid out of account 10-57000-470 and/or Capital Projects Long Term Debt

Discussion/Motion regarding approval of contract from Scott Construction in the amount of \$18,713.00 for Asphaltic Chip Seal Surfacing/Street Maintenance to be paid out of account 10-57000-470 and/or Capital Projects Long Term Debt

Discussion/Motion regarding entering into a Statement of Understanding and Agreement with Commercial Testing Laboratory, Inc.

Public Works Monthly Report: January 2022

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Gutzmer, J Peterson, Varner - Alternate D Peterson*)
Building Inspector Report for January 2022

Police Department January 2022 Report

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Update from Joint Municipal Court Meeting that was held on January 6, 2022

Update from Allied Emergency Services Meeting that was held on January 20, 2022

Update from Osceola Ambulance Meeting that was held on February 2, 2022

LIBRARY

Presentation of the Library Board Minutes from the January 10, 2022 meeting

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

PLAN COMMISSION

OTHER BUSINESS

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

St Croix Valley Foundation – Dresser Area Community Fund – Available to Grant \$1,875.00

Discussion/Motion regarding request from Karen Andrie to install an outdoor light fixture in the Memorial Park as a memorial for Roy Andrie

Spring Election to be held on Tuesday, April 5, 2022. Polls Open 7 AM to 8 PM.

Monthly update from Village President, Bryan “Fatboy” Raddatz

MARCH AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Sewer Meeting with Village of Osceola, Thursday, February 10, 2022 at 8:00 AM

Library Board Meeting, Monday, February 14, 2022 at 6:30 PM

Village Board Meeting, Monday, March 7, 2022 at 6:30 PM

Allied Emergency Services Board Meeting, Thursday, April 21, 2022 at 6:00 PM

Osceola Ambulance Board Meeting, Wednesday, May 11, 2022 at 6:00 PM

ADJOURNMENT

Dated and posted this 5th day of February 2022

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