

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, JANUARY 4, 2021 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 Village Board Meeting, December 7, 2020
Motion to approve minutes of the Closed Finance Personnel Committee Mtg, December 21, 2020
Motion to approve minutes of the Open Finance Personnel Committee Mtg, December 21, 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*)
Update/Motion regarding accident involving Matt Koch and the 1998 International Plow Truck

Public Works Monthly Report: December 2020

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

Discussion/Motion to approve a Temporary Class “B” Retailer’s License for the Osceola Rod & Gun Club for sale of fermented malt beverages at the Osceola Rod & Gun Club Banquet to be held on February 13, 2021 at the Dresser Community Hall

Discussion/Motion to approve Operator’s License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Destiny Bolling, Lucas Hanson, Bridget Miller, and Nikki Gehrke

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #39818-#39910 Payroll \$27,160.53 plus Vouchers \$116,187.84 for a Total of \$143,348.37

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

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

Police Department December 2020 Report

Update from Osceola Ambulance Meeting that was held on December 9, 2020

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LIBRARY

Presentation of the Library Board Minutes from the December 14, 2020 meeting

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

PLAN COMMISSION

OTHER BUSINESS

Spring Election to be held on April 6, 2021. Nomination papers have been filed as follows:

Village President: Bryan “Fatboy” Raddatz

Village Trustee: Grace Bjorklund, Open Position, Open Position

Nomination papers are due by 5:00 PM on Tuesday, January 5, 2021

Village Audit will take place the week of February 1, 2021

Monthly update from Village President, Bryan “Fatboy” Raddatz

FEBRUARY AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Finance Personnel Committee Meeting, Tuesday, January 5, 2021 at 5:15 PM

Library Board Meeting, Monday, January 11, 2021 at 6:30 PM

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

Village Board Meeting, Monday, February 1, 2021 at 6:30 PM

Osceola Ambulance Meeting, Thursday, February 18, 2021 at 6:00 PM

ADJOURNMENT

Dated and posted this 1st day of January 2021

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