

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, January 6, 2020 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.

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 2, 2019
Motion to approve minutes of the Special Village Board Meeting, December 18, 2019

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

Grow St Croix Valley (Grow SCV) Sheena Malm present to discuss partnering with the Village of Dresser to build a splash pad in an existing park

Dave Rasmussen, MSA Professional Services – Update on Horsmann/Peterson CDBG Project Final Close Out

Ben Krumenauer, Village of Osceola Administrator - Discussion/Motion regarding the 1/4ly Sewer Flow Billing Issues with the Village of Osceola

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Raddatz, Durand, Moberg - Alternate Bjorklund*)
Public Works Monthly Report: December 2019

FINANCE Personnel-Licenses(*Bjorklund, Raddatz, Andrie - Alternate Durand*)
Discussion/Motion regarding the resignation of Dave & Carmen Brian from cleaning of the Dresser Community Hall effective January 2, 2020

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #38905-#38978 Payroll \$19,510.25 plus Vouchers \$37,855.26 for a Total of \$57,365.51

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Gutzmer, Moberg, Andrie - Alternate Raddatz*)
Building Inspector Report for Calendar Year 2019 – No report for December

Police Department December 2019 Report

LIBRARY

Presentation of the Library Board Minutes from the December 9, 2019 meeting

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

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion regarding request from Eric Anderson, West Central Regional Planning Commission for a letter of support for County Bicycle and Pedestrian Plan

Village Audit will take place the week of February 3, 2020

Spring Election to be held on April 7, 2020. Nomination papers for Village Trustee positions can be circulated until 5:00 PM on January 7, 2020. Papers can be obtained from the Village Clerk Office.

Monthly update from Village President, Bryan “Fatboy” Raddatz

FEBRUARY AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, January 13, 2020 at 6:30 PM

Public Works Committee Meeting, Wednesday, January 15, 2020 at 2:00 PM

Allied Emergency Service, Inc. Meeting, Thursday, January 16, 2020 at 6:00 PM

Osceola Ambulance Meeting, Wednesday, January 22, 2020 at 6:00 PM

Village Board Meeting, Monday, February 3, 2020 at 6:30 PM

ADJOURNMENT

Dated and posted this 4th day of January 2020

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