

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, JANUARY 6, 2025 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 – December 2, 2024
Motion to approve minutes of the Finance/Personnel Committee Meeting – January 6, 2025

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 *(Darren Peterson, Joe Peterson, Kuhl - Alternate Spry)*
Update - Letter received from State of WI – Dept of Administration – Desk Monitoring results for CDBG PF 23-04 – 1st & 2nd Street Project

Discussion/Motion regarding the purchase of a New Pickup Truck for Public Works

Informational – 5 Sewer Manholes need repair

Discussion/Motion regarding quote from Tapco for 11 Street Name Signs in the amount of \$1,120.15 plus shipping

Discussion/Motion regarding the purchase of Briggs & Stratton 10.5 HP Engine for V-Box Sander on One Ton Truck from Monroe in the amount of \$1,482.00 plus shipping

Public Works Monthly Report: December 2024

FINANCE Personnel-Licenses *(Grace Bjorklund, Joe Peterson, Darren Peterson - Alternate Mark Kuhl)*
Discussion/Motion regarding the next step in the hiring process for the full-time public works position

Discussion/Motion regarding Operator's Licenses – To Sell Fermented Malt Beverages and Intoxicating Liquors for Amy Carrier and Alexandra Bialon

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #43688-#43774
Payroll \$21,902.28 plus Vouchers \$295,568.80 for a Total of \$317,471.08

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LIBRARY

Presentation of the Library Board Minutes from the December 9, 2024 meeting and the December 30, 2024 meeting

Update – Dresser Library Part-Time Assistant position has been filled – Mark Coulombe

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Kuhl, Joe Peterson, Williamson - Alternate Spry*)
Building Inspector Report for December 2024

Police Department December 2024 Report

PUBLIC WELFARE Health-Parks-Ordinances-Recreation(*Williamson, Bjorklund, Froehlich-Alternate Kuhl*)

PLAN COMMISSION

OTHER BUSINESS

Informational-St Croix Valley Foundation/Dresser Area Community Fund Sept 30 '24 Statement

Informational - In Focus Newsletter December 2024 from the Polk County Economic Development Corporation

Discussion/Motion regarding request from Polk County Economic Development Corporation for 2025 Contribution in the amount of \$935.00

Update from Shabana Lundeen, Polk County Clerk regarding November 2024 General Election

Spring Election to be held April 2025. Nomination papers for Village President and Village Trustee positions can be obtained from the Village Clerk Office. Nomination papers are due by 5:00 PM on Tuesday, January 7, 2025.

Update from Holiday Gathering that was held December 12, 2024

Informational – Letter received from Village Attorneys Bakke & Norman – Municipal Rates

Update – 2024 Village Audit to take place February 3, 4, & 5 2025

Monthly update from Village President, Darren Peterson

FEBRUARY AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, January 13, 2025 at 6:30 PM

Osceola Ambulance Board Meeting, Wednesday, January 15, 2025 at 6:00 PM

Allied Emergency Services Board Meeting, Thursday, January 16, 2025 at 6:00 PM

Village Board Meeting, Monday, February 3, 2025 at 6:30 PM

ADJOURNMENT

Dated and posted this 3rd day of January 2025

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