

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, January 7, 2019 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 3, 2018  
Motion to approve minutes of the Public Works Committee Meeting, December 12, 2018  
Motion to approve minutes of the Public Works Committee Meeting, January 2, 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**

Beth Cunningham and Michael Pearson – Wisconsin Department of Transportation present to give the Village of Dresser an introduction to the State Highway 35 Project

**ACTIONS AND COMMITTEE REPORTS**

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

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #37965-  
#38041 Payroll \$18,239.22 plus Vouchers \$982,761.56 for a Total of \$1,001,000.78

**PUBLIC WORKS** Streets-Water-Sewer-Lights(*Raddatz, Durand, Moberg-Alternate Bjorklund*)

Discussion/Motion regarding the recommendation from the Public Works Committee to have public works buy a fridge and have Commercial Testing Laboratories pick up the water and sewer samples at the Village Shop with ½ of the cost to go to the water utility and ½ of the cost to go to the sewer utility

Discussion/Motion regarding possible televising of Sewer Lines on Warren St and First St

Discussion/Motion regarding the elimination of Holiday Decorations on Xcel Energy Distribution Poles and a future plan/proposal to submit to Xcel

Discussion/Motion regarding the Dresser Ice Skating Rink

Public Works Monthly Report: December 2018

**PUBLIC SAFETY** Police-Fire-Buildings Reg.(*Gutzmer, Moberg, Andrie - Alternate Raddatz*)  
Building Inspector Report for December 2018

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Police Department December 2018 Report

Update from Osceola Ambulance Meeting – December 5 2018

**PUBLIC WELFARE** Health-Parks-Ordinances-Recreation(*Durand, Kuusisto, Gutzmer-Alternate Raddatz*)  
Discussion regarding possible Ordinance change to allow Village Board Members to attend Village Meetings by Telephone

### **LIBRARY**

Presentation of the Library Board Minutes from the December 11, 2018 meeting

### **PLAN COMMISSION**

### **OTHER BUSINESS**

Discussion regarding Open Meeting Laws and the rules of emails between board members

Village Audit will take place the week of February 4, 2019

Spring Election to be held on April 2 2019. Nomination papers have been filed as follows:

Village President - Bryan “Fatboy” Raddatz

Village Trustee - Grace Bjorklund, Richard Durand, Sharon Hendricks, Wayne Moberg

Monthly update from Village President, Bryan “Fatboy” Raddatz

### **FEBRUARY AGENDA BUSINESS FOR CONSIDERATION**

### **NEXT MEETINGS**

Public Works Committee Meeting, Wednesday, January 9, 2019 at 1:00 PM

Library Board Meeting, Monday, January 14, 2019 at 6:30 PM

Allied Emergency Service, Inc. Meeting, Thursday, January 24, 2019

Village Board Meeting, Monday, February 4 2019 at 6:30 PM

Osceola Ambulance Meeting, Wednesday, March 6, 2019 at 6:00 PM

### **ADJOURNMENT**

*Dated and posted this 4<sup>th</sup> day of January 2019*

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