

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, July 1, 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, June 3, 2019  
Motion to approve minutes of the Zoning Board of Appeals Meeting, June 5, 2019  
Motion to approve minutes of the Public Safety Committee Meeting, June 17, 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**

**ACTIONS AND COMMITTEE REPORTS**

**LIBRARY**

Presentation of the Library Board Minutes from the June 10, 12, 25, & 27 2019 meetings

Discussion/Motion regarding the resignation of John Wolfe as Library Director

Discussion/Motion to accept the recommendation from the Dresser Library Board to hire Leann French as the Dresser Library Director at a rate of \$18.00/hour, working 28 hours/week, with a review after 90 days, contingent upon passing a background check and obtaining Grade III Library Certification within 4 years, with a start date of July 8, 2019

Discussion regarding the possibility of renaming the Dresser Library – Committee Meetings to be held on July 8 and August 12 at 5:30 PM – Sam Malm, Dresser Library Board President

**PUBLIC WORKS** Streets-Water-Sewer-Lights(*Raddatz, Durand, Moberg-Alternate Bjorklund*)  
Review of Advertisement for Bids for Dresser 200,000 Gallon Elevated Reservoir/Water Tower

Discussion/Motion regarding approval of payment for the 2019 Mack Plow Truck

Discussion/Motion regarding State Street repairs with an estimate from Scott Construction to do a Chip Seal in the amount of \$708.00

Resolution #01-2019 Wisconsin Department of Natural Resources NR 208-Compliance Maintenance Resolution

1. Motion to move Resolution #01-2019 into immediate consideration
2. Motion to pass and approve Resolution #01-2019
3. Discussion
4. Roll Call Vote

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Public Works Monthly Report: June 2019

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

Discussion/Motion regarding future water utility and sewer utility rate increases

Discussion/Motion to approve Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Mariah Gaffey and Maxwell Bridge

League of WI Municipalities issued to Dresser a 2018 Insurance Dividend in the amount of \$1,393.00

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #38420-#38488 Payroll \$15,833.26 plus Vouchers \$52,063.65 for a Total of \$67,896.91

**PUBLIC SAFETY** Police-Fire-Buildings Reg.(*Gutzmer, Moberg, Andrie - Alternate Raddatz*)

Building Inspector Report for June 2019

Discussion/Motion regarding any possible revisions to Dresser's Electrical Ordinances and the adoption of SPS 316 in its entirety – New Rules Commercial Electrical Permitting and Inspections

Police Department June 2019 Report

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

**PLAN COMMISSION**

**OTHER BUSINESS**

Discussion/Motion regarding the Polk County Housing Studies Project and the appointment of 2 - 3 community representatives

Discussion/Motion regarding proposal from Andrie Electric in the amount of \$3,780.00 to install Signage Lighting, Flag Pole Lighting, and Receptacles for Back Side of Signs at the two Welcome to Dresser Signs

Discussion/Motion to change the date of the regularly scheduled Village Board Meeting – Monday, September 2, 2019(Labor Day) to Tuesday, Sept. 3 or Monday, Sept. 9

Monthly update from Village President, Bryan "Fatboy" Raddatz

**AUGUST AGENDA BUSINESS FOR CONSIDERATION**

**NEXT MEETINGS**

Library Board Meeting, Monday, July 8, 2019 at 6:30 PM

Public Works Committee Meeting, Wednesday, July 17, 2019 at 1:00 PM

Allied Emergency Service, Inc. Meeting, Thursday, July 18, 2019 at 6:30 PM

Finance/Personnel Committee Meeting, Wednesday, July 31, 2019 at 1:00 PM

Village Board Meeting, Monday, August 5, 2019 at 6:30 PM

Osceola Ambulance Meeting, Wednesday, September 11, 2019 at 6:00 PM

**ADJOURNMENT**

*Dated and posted this 28<sup>th</sup> day of June 2019*

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