

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, July 6, 2020 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, June 1, 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

Discussion/Introduction of Terry Hauer, Executive Director of the Polk County Economic Development Corporation

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Raddatz, Durand, Peterson - Alternate Moberg*)
2020 Spring Clean Up/Waste Management Report presented to the Village Board

Update on Water Tower Painting Project – Pre-Construction Meeting was held June 11, 2020

Update on State Highway 35 Project – Tentative Schedule September 21 – October 16, 2020

Discussion/Motion regarding acknowledging/thanking Ray Gunderson and Michael Nelson for volunteering to paint all of the Fire Hydrants and the painting/refurbishing of the Welcome to Dresser Signs

Discussion/Motion regarding proposal from Fahrner – for painting lines on Main St/Central Ave

Public Works Monthly Report: June 2020

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

Discussion/Motion to approve an Operator’s License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Laura Istel and Cheryl Schultz

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #39365-
#39434 Payroll \$14,881.30 plus Vouchers \$42,114.91 for a Total of \$56,996.21

Update regarding the Dresser Area Community Fund Available to Grant amount of \$1,679.00

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

Police Department June 2020 Report

LIBRARY

Presentation of the Library Board Minutes from the June 8, 2020 meeting

PUBLIC WELFARE Health-Parks-Ordinances-Recreation(*Durand, Kuusisto, Gutzmer-Alternate Raddatz*)
Ordinance #255-2020 An Ordinance Amending a part of the Village Code Relating to Elections

Motion to amend the rules waiving two readings 2.10(b)

Motion to amend the rules to allow an immediate vote 2.10(2)

Motion to pass and approve Ordinance #255-2020

Discussion

Roll Call Vote (3/4 roll call vote of board members required)

PLAN COMMISSION

OTHER BUSINESS

Discussion on changes coming to the voting equipment used for Elections

Fall Primary Election to be held on Tuesday, August 11, 2020 -Polls Open 7AM to 8PM – If you need to register to vote or obtain an absentee ballot please contact the Village Office or go to www.MyVote.wi.gov

Proposed meeting schedule for Board meetings and Finance meetings to prepare and finalized the 2021 Village Budget

Monthly update from Village President, Bryan “Fatboy” Raddatz

AUGUST AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

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

Allied Emergency Service, Inc. Meeting, Thursday, July 23, 2020 at 6:00 PM

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

Osceola Ambulance Budget Meeting, Friday, August 14, 2020 at 9:00 AM

Osceola Ambulance Meeting, Wednesday, August 19, 2020 at 6:00 PM

ADJOURNMENT

Dated and posted this 3rd day of July 2020

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