

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, JULY 7, 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 – June 2, 2025
Motion to approve minutes of the Plan Commission Meeting – June 5, 2025
Motion to approve minutes of the Closed Emergency Board Meeting – June 20, 2025
Motion to approve minutes of the Open Emergency Board Meeting – June 20, 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(*Loescher, Spry, Williamson - Alternate Kuhl*)
Discussion/Motion regarding repairs to State Street Lift Station – Pump/Mechanical Seal

Discussion/Motion regarding Dresser Community Hall Sidewalk/Park Concrete Work

Update/Discussion regarding the DNR response to the 2024 Sewer Compliance Maintenance Annual Report

Update/Discussion regarding Water Meter Reading Equipment – Sensus FlexRead Software and Support

Discussion/Motion regarding the purchase of a new Apple iPad with WI-FI for Public Works

Public Works Monthly Report: June 2025

FINANCE Personnel-Licenses (*Darren Peterson, Joe Peterson, Kuhl - Alternate Froehlich*)

Discussion/Motion regarding renewal of Property Insurance with the Municipal Property Insurance Company – annual premium \$8,106.00 plus Liability, Auto, Crime Insurance with League – annual premium \$10,903.00 plus Workers Comp Insurance – annual premium \$6,136.00

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #44197-#44290 Payroll \$18,079.74 plus Vouchers \$75,156.81 for a Total of \$93,236.55

Discussion to be held regarding proposed meeting schedule for Board meetings and Finance Committee Meetings to prepare and finalize the 2026 Village Budget was presented to the Board

Page 2 of 2 Village Board Agenda July 7, 2025

Update on the hiring process for Office Assistant Position

LIBRARY

Presentation of the Library Board Minutes from the June 9, 2025 meeting

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Kuhl, Loescher, Williamson - Alternate Spry*)
Building Inspector Report for June 2025

Police Department June 2025 Report

Allied Emergency Services is hosting a 2025 National Night Out on Tuesday, August 5, 2025 from 5:00 PM to 7:00 PM at the Alden Station #3 1846 W Church Road Star Prairie

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

PLAN COMMISSION

OTHER BUSINESS

Update/discussion Sweet Additions Odor/Water Discharge Issues

Monthly update from Village President, Darren Peterson

AUGUST AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, July 14, 2025 at 6:30 PM

Allied Emergency Services Board Meeting, Thursday, July 17, 2025 at 6:00 PM – Dresser

Village Board Meeting, Monday, August 4, 2025 at 6:30 PM

Osceola Ambulance 2026 Budget Meeting, Thursday, August 7, 2025 at 9:00 AM

Osceola Ambulance Board Meeting, Wednesday, September 10, 2025 at 6:00 PM

ADJOURNMENT

Dated and posted this 3rd day of July 2025

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