

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, June 1, 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, May 4, 2020
Motion to approve minutes of the Board of Review, May 18, 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

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Raddatz, Durand, Peterson - Alternate Moberg*)
Discussion/Motion regarding request from Heather Bear (103 South Street E) to close Polk Avenue from South Street north to the end of the road (dead end) on Saturday, June 27, 2020 for a private Graduation party

Discussion/Motion regarding reroofing the Dresser Community Hall

Discussion/Motion regarding repairs to Catch Basins

Discussion/Motion regarding repairs to Cold Storage Concrete Slab

Resolution #03-2020 Wisconsin Department of Natural Resources NR-208 Compliance Maintenance Report

1. Motion to move Resolution #03-2020 into immediate consideration
2. Motion to pass and approve Resolution #03-2020
3. Discussion
4. Roll Call Vote

Public Works Monthly Report: May 2020

Update on Water Tower Painting Project

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

Discussion/Motion to approve renewing the Village's Workers Comp and Liability Insurance with the League of Wisconsin Municipalities Mutual Insurance with an annual premium of \$16,086.00

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League of WI Municipalities issued to Dresser a 2019 Insurance Dividend in the amount of \$1,061.00

Discussion/Motion to approve an Operator’s License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Tyler Smith

Discussion/Motion to approve License Applications for July 1, 2020 through June 30, 2021 as presented to the Board

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #39283-#39364 Payroll \$15,042.95 plus Vouchers \$87,168.40 for a Total of \$102,211.35

Discussion/Motion regarding Dresser Area Community Fund Available to Grant amount of \$1,679.00

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

Discussion/Motion regarding possible approval of a contract with FirstNet for cell phone and mobile data for Police Department

Police Department May 2020 Report

Update from Osceola Ambulance Meeting that was held on May 20, 2020

LIBRARY

Presentation of the Library Board Minutes from the May 11, 2020 meeting

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

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion regarding the process/documents to go out for bids for the Village’s Refuse and Recycling (Current contract with Waste Management)

Update on Ordinance Relating to the Confidentiality of Information about Income and Expenses Requested by the Assessor

Monthly update from Village President, Bryan “Fatboy” Raddatz

JULY AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, June 8, 2020 at 6:30 PM

Village Board Meeting, Monday, July 6, 2020 at 6:30 PM

Allied Emergency Service, Inc. Meeting, Thursday, July 23, 2020 at 6:00 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 29th day of May 2020

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