

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, June 3, 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 Special Village Board Meeting, April 29, 2019
Motion to approve minutes of the Village Board Meeting, May 6, 2019
Motion to approve minutes of the Finance/Personnel Committee Meeting, May 15, 2019
Motion to approve minutes of the Board of Review, May 20, 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

Discussion/Motion regarding a possible donation to the Friends of Inter-State Park – Trudy Lorenz present

Discussion/Motion regarding the Plans and Specifications for Cleaning, Repairing, and Painting the Dresser 200,000 Gallon Elevated Reservoir/Water Tower – Representative from KLM Engineering present

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Raddatz, Durand, Moberg-Alternate Bjorklund*)
Discussion/Motion regarding documents from Wisconsin Department of Transportation on the V of Dresser STH 35 CTH F to West Avenue North Project

1. Email dated 5/1/19 TRANS 220 Project Documents
2. Email dated 5/9/19 from Beth Cunningham WI DOT Project Manager
3. State/Municipal Financial Agreement for a State -Let Highway Safety Improvement Project
4. State/Municipal Maintenance Agreement
5. Email dated 5/24/19 regarding inlets and/or curb and gutter

Discussion/Motion regarding maintenance work on the Air Release Valves – Sewer Force Main to Osceola

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to approve hiring of Visu-Sewer to line Warren Street at a cost of \$10,298.25

Update on the Horsmann/Peterson Project – Walk-Thru/Punch List Done 5/22/19

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2019 Spring Clean Up/Waste Management Report presented to the Village Board

Public Works Monthly Report: May 2019

FINANCE Personnel-Licenses(*Bjorklund, Raddatz, Andrie,-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 \$13,797.00

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #38352-#38419 Payroll \$15,777.88 plus Vouchers \$109,619.80 for a Total of \$125,397.68

Discussion/Motion to approve License Applications for July 1, 2019 through June 30, 2020 as presented to the Board

Discussion/Motion to accept recommendation from the Finance Personnel Committee to approve job descriptions for Dresser Police Chief and Dresser Patrol Officer

Discussion/Motion to accept recommendation from the Finance Personnel Committee to approve a job description for Village Clerk/Treasurer and the document titled "Statutory Duties of Municipal Clerks"

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Gutzmer, Moberg, Andrie - Alternate Raddatz*)
Building Inspector Report for May 2019

Discussion/Motion regarding the new Commercial Electrical rules and whether or not the Village of Dresser wants to exercise jurisdiction in regards to Commercial Electrical Permitting and Inspections

Police Department May 2019 Report

Update from Osceola Ambulance Meeting that was held on May 22, 2019

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

LIBRARY

Presentation of the Library Board Minutes from the May 13, 2019 meeting

PLAN COMMISSION

OTHER BUSINESS

Monthly update from Village President, Bryan "Fatboy" Raddatz

JULY AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Zoning Board of Appeals Meeting, Wednesday, June 5, 2019 6:30 PM

Library Board Meeting, Monday, June 10, 2019 at 6:30 PM

Village Board Meeting, Monday, July 1, 2019 at 6:30 PM

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

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

ADJOURNMENT

Dated and posted this 31st day of May 2019

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