

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, JUNE 5, 2023 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 – May 1, 2023
Motion to approve minutes of the Board of Review Meeting – May 15, 2023

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 the next step in regards to a new childcare center proposed to be built by the St Croix Falls School District - Mark Burandt, Superintendent

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights *(Raddatz, J Peterson, D Peterson - Alternate Gutzmer)*

The Community Development Block Grant Application for First/Second Street was submitted by MSA & received by the Division of Energy, Housing, & Community Resources on May 17 2023

Resolution #04-2023 Wisconsin Department of Natural Resources NR-208 Compliance Maintenance Report

1. Motion to move Resolution #04-2023 into immediate consideration
2. Motion to pass and approve Resolution #04-2023
3. Discussion
4. Roll Call Vote

Discussion/Motion regarding Well No. 2 Pump Inspection/Repairs

Discussion/Motion regarding letter received from Kent Muschinske – Dresser Area Community Compost Facility

Discussion/Motion regarding Vandalism/Graffiti in the Village of Dresser – Well House Painting

Update on Dresser Tree Plantings for 2023

Discussion/Motion regarding estimate from Meyer Tree Service to cut down trees on Village owned Lot on Roosevelt and Clark Road in the amount of \$2,000.00 to be paid for from account 10-56100-210 Tree Removal 2023 budget of \$2,000.00

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Discussion/Motion regarding the placement of a temporary sign “Attention Pet Owners” on Village Lot located in the Silver Ridge Housing Development

Public Works Monthly Report: May 2023

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

Discussion/Motion regarding License Applications for July 1 2023 through June 30 2024 as presented to the Board

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #42131-#42214 Payroll \$18,581.84 plus Vouchers \$56,109.19 for a Total of \$74,691.03

LIBRARY

Presentation of the Library Board Minutes from the May 11, 2023 meeting

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Gutzmer, J Peterson, Kuhl - Alternate D Peterson*)
Building Inspector Report for May 2023

Update on the Osceola/Dresser Joint Municipal Court

Police Department May 2023 Report

Update from Osceola Ambulance Meeting held May 11 2023

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

PLAN COMMISSION

OTHER BUSINESS

Informational - League Mutual Insurance Annual Report 2022

Discussion/Motion regarding Insurance Renewal

Discussion/Motion regarding attendance at the next board meeting, Monday, July 3, 2023

Discussion/Motion to change the date of the regularly scheduled Village Board Meeting – Monday, September 4, 2023(Labor Day) to date to be determined

Monthly update from Village President, Bryan “Fatboy” Raddatz

JULY AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Wednesday, June 14, 2023 at 6:30 PM

Village Board Meeting, Monday, July 3, 2023 at 6:30 PM

Allied Emergency Services Board Meeting, Thursday, July 20, 2023 at 6:00 PM in Garfield

Osceola Ambulance Budget Mtg. Friday August 11, 2023 at 9:00 AM

Osceola Ambulance Board Meeting, Wednesday, August 16, 2023 at 6:00 PM

ADJOURNMENT

Dated and posted this 2nd day of June 2023

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