

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, JUNE 6, 2022 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 2, 2022
Motion to approve minutes of Board of Review – May 16, 2022

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 - letter received from Simon Klien 210 W South Street regarding building permit denial for a shed to be placed on a vacant lot

Discussion/Motion - letter received from Simon Klien 210 W South Street regarding speed on South Street and the request for installation of speed bump

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights *(Raddatz, J Peterson, D Peterson - Alternate Gutzmer)*
Resolution #03-2022 Wisconsin Department of Natural Resources NR-208 Compliance Maintenance Report

1. Motion to move Resolution #03-2022 into immediate consideration
2. Motion to pass and approve Resolution #03-2022
3. Discussion
4. Roll Call Vote

Public Works Monthly Report: May 2022

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

Discussion/Motion regarding payments to MSA Professional Services for Engineering: Invoice R04049011.0-2 CDBG-PF Income Survey and Application in the amount of \$6,000.00 and Invoice R04049009.0-1 Professional Services 1st Street and 2nd Street Reconstruction in the amount of \$10,390.00

Discussion/Motion regarding reconsideration of an Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Jason Nelson

Discussion/Motion to approve License Applications for July 1, 2022 through June 30, 2023 as presented to the board

Page 2 of 2 Village Board Agenda June 6, 2022

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #41163-
#41235 Payroll \$16,599.09 plus Vouchers \$97,370.97 for a Total of \$113,970.06

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Gutzmer, J Peterson, Varner - Alternate D Peterson*)
Building Inspector Report for May 2022

Police Department May 2022 Report

Update from the Osceola Ambulance Meeting that was held on May 11, 2022

LIBRARY

Presentation of the Library Board Minutes from the May 10, 2022 meeting

Library Open House – Oceans of Possibilities Summer Reading – Saturday, June 4th from
10:00 AM to 1:00 PM

PUBLIC WELFARE Health-Parks-Ordinances-Recreation (*Kuusisto, Bjorklund, Gutzmer-Alternate Raddatz*)
Discussion/Motion regarding Lead Service Line Replacement Ordinance

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion to change the date of the regularly scheduled Village Board Meeting – July 4,
2022(4th of July) to Monday, July 11, 2022

Discussion/Motion to change the date of the regularly scheduled Village Board Meeting –
September 5, 2022(Labor Day) to Tuesday, September 6, 2022

Dresser Community Wide Garage Sales to be held June 23, 24, & 25

Monthly update from Village President, Bryan “Fatboy” Raddatz

JULY AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, June 13, 2022 at 6:30 PM

Village Board Meeting, Monday, July 4, 2022 at 6:30 PM

Allied Emergency Services Board Mtg, Thursday, July 21, 2022 at 6:00 PM at Alden

Osceola Ambulance Budget Meeting, Friday, August 12, 2022 at 9:00 AM

Osceola Ambulance Board Meeting, Thursday, August 18, 2022 at 6:00 PM

ADJOURNMENT

Dated and posted this 3rd day of June 2022

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