

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, JUNE 7, 2021 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 3, 2021

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, J Peterson, D Peterson - Alternate Gutzmer)*
Resolution #03-2021 Wisconsin Department of Natural Resources NR-208 Compliance
Maintenance Report

1. Motion to move Resolution #03-2021 into immediate consideration
2. Motion to pass and approve Resolution #03-2021
3. Discussion
4. Roll Call Vote

Discussion/Motion regarding Pay Request #4(Final) to Classic Protective Coating in the amount of \$3,000.00 for the Rehabilitation of the 200,000 Gallon Elevated Water Tower

Discussion/Motion regarding Final Invoice #8290 to KLM Engineering in the amount of \$2,392.10 for the Reconditioning of Tower No 1

Discussion/Motion regarding Public Service Commission proposed Water Rate Increase – Public Hearing set for Friday, June 18, 2021 at 10:00 AM

Discussion/Motion regarding estimate from Meyer Tree Service to cut down 10 box elder trees on State Street - Gard Rail by Fire Hall in the amount of \$1,000.00

Public Works Monthly Report: May 2021

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

Discussion/Motion to reconsider approval of an Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Taylor Mallin

Discussion/Motion to approve License Applications for July 1, 2021 through June 30, 2022 as presented to the Board

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ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #40223-#40287 Payroll \$14,796.92 plus Vouchers \$37,082.78 for a Total of \$51,879.70

Update – Jacki Owens has resigned her position Clerk/Deputy Treasurer with the Village of Dresser effective May 20, 2021

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Gutzmer, J Peterson, Varner - Alternate D Peterson*)
Building Inspector Report for May 2021

Police Department May 2021 Report

Update from Osceola Area Ambulance Meeting that was held on May 19, 2021

LIBRARY Presentation of the Library Board Minutes from the May 10, 2021 meeting/Summer Reading Programs Flyer

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

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion to change the date of the regularly scheduled Village Board Meeting – Monday, September 6, 2021(Labor Day) to Tuesday, Sept 7 or Monday, Sept 13

Monthly update from Village President, Bryan “Fatboy” Raddatz

JULY AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, June 14, 2021 at 6:30 PM

Public Works Committee Meeting, Tuesday, June 15, 2021 at 6:30 PM

Finance Personnel Committee Meeting, Monday, June 21, 2021 at 6:30 PM

Village Board Meeting, Monday, July 5, 2021 at 6:30 PM

Allied Emergency Service Board Mtg, Thursday, July 15, 2021 at 6:00 PM - Dresser Station

Osceola Ambulance Budget Mtg, Friday, August 13, 2021 at 9:00 AM

Osceola Ambulance Meeting, Wednesday, August 18, 2021 at 6:00 PM

Board of Review(All Board Members Required to Attend), Tues., Sept. 21, 2021 at 5:00 PM

ADJOURNMENT

Dated and posted this 4th day of June 2021

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