

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, MARCH 29, 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.

VILLAGE BOARD AND EMPLOYEES WILL MEET AT 6:30 PM AT THE WELCOME TO DRESSER SIGN - NORTH SIDE OFF 3RD ST FOR PHOTOS. A QUARAM WILL BE PRESENT, NO BUSINESS WILL BE DISCUSSED. GENERAL MEETING WILL RESUME IMMEDIATELY AFTER AT THE DRESSER COMMUNITY HALL.

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, March 1, 2021
Motion to approve minutes of the Finance/Personnel Meeting, March 15, 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, Durand, Peterson - Alternate Moberg*)
Discussion/Motion regarding hiring MSA Professional Services in the amount of \$1,600.00 to put cost estimates to the projects on the Dresser 5-year Capital Improvement Plan

Discussion/Motion regarding quotes for calibrating water meters with recommendation from Public Works to use WM Metering Technology for this project

Discussion/Motion regarding the purchase of locating equipment from Subsurface Solutions in the amount of \$5,258.82, split 50/50 water/sewer at \$2,629.41per utility

Discussion/Motion regarding the resurfacing of the tennis courts proposal from Lee Sports Surfacing, LLC for \$15,900.00 plus additional \$100.00 for incidentals and to transfer \$16,000.00 from the LGIP Play Ground equipment assigned funds to the General Fund to pay for this expense

Discussion/Motion regarding Spring / Fall Clean-up options for Village residents

Discussion/Motion to offer Free Brush Chipping to residents during the 3rd week of each month from April through October and free use of the Dresser Public Works Compost Transfer Site for leaves and grass clippings

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Discussion/Motion regarding the 2020 Consumer Confidence Report for Dresser Waterworks

Public Works Monthly Report: March 2021

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

Discussion/Motion regarding the payment for purchase of a 2021 John Deere 524P Pay Loader out of the Machinery Replacement fund in the amount of \$195,615.00 (ROLL CALL VOTE)

Discussion/Motion regarding changes recommended by the Finance Personnel Committee to the Employee Handbook section XXI Cleanliness / Dress Code – Public Works Clothing - as outlined by Attorney Paul Mahler

Discussion/Motion to approve Operator’s License – To Sell Fermented Malt Beverages and Intoxicating Liquids for Elizabeth Brown

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #40058 - #40133 Payroll \$16,900.59 plus Vouchers \$206,235.89 for a Total of \$ 223,136.48

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Gutzmer, Moberg, Peterson - Alternate Raddatz*)
Building Inspector Report for March 2021

Police Department March 2021 Report

Update from Allied Emergency Services March 2, 2021 meeting

LIBRARY

Presentation of the Library Board Minutes from the March 8, 2021 meeting

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

PLAN COMMISSION

OTHER BUSINESS

Reminder – Easter Egg Event to be held April 3, 2021 as a drive-through event at the Village Hall

Spring Election to be held on Tuesday, April 6, 2021. Polls open 7AM to 8PM

Reminder – Allied Emergency Services Annual Spaghetti Feed drive-through fundraiser to be held April 10, 2021 at the Village Hall

Resolution #01-2021 Resolution of Thanks to Richard Durand

1. Motion to move Resolution #01-2021 into immediate consideration
2. Motion to pass and approve Resolution #01-2021
3. Discussion
4. Roll Call Vote

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Resolution #02-2021 Resolution of Thanks to Wayne Moberg

1. Motion to move Resolution #02-2021 into immediate consideration
2. Motion to pass and approve Resolution #02-2021
3. Discussion
4. Roll Call Vote

Monthly update from Village President, Bryan “Fatboy” Raddatz

MAY AGENDA BUSINESS FOR CONSIDERATION

2020 Audit Results will be presented by Brock Geyen - Clifton Larson Allen LLP

NEXT MEETINGS

Joint Municipal Court Meeting, Monday, April 12, 2021 at 4:30 PM

Library Board Meeting, Monday, April 12, 2021 at 6:30 PM

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

Village Board Meeting, Monday, May 3, 2021 at 6:30 PM

Osceola Ambulance Meeting, Wednesday, May 19, 2021 at 6:00 PM

ADJOURNMENT

Dated and posted this 26th day of March 2021

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