

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, March 4, 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 Village Board Meeting, February 4, 2019
Motion to approve minutes of the Open Finance/Personnel Com. Meeting, February 11, 2019
Motion to approve minutes of the Closed Finance/Personnel Com. Meeting, February 11, 2019
Motion to approve minutes of the Open Finance/Personnel Com. Meeting, February 13, 2019
Motion to approve minutes of the Closed Finance/Personnel Com. Meeting, February 13, 2019
Motion to approve minutes of the Special Village Board Meeting, February 18, 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 letter from Bonnie McDonnell – 123 Main Street regarding frozen water meter and nuisance laws

ACTIONS AND COMMITTEE REPORTS

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

Discussion/Motion regarding Microsoft Office (Word) upgrade to Village Office Computers

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #38123-
#38186 Payroll \$17,587.39 plus Vouchers \$430,807.48 for a Total of \$448,394.87

PUBLIC WORKS Streets-Water-Sewer-Lights(*Raddatz, Durand, Moberg-Alternate Bjorklund*)

Discussion/Motion regarding update to run power to two Welcome to Dresser Signs for the purpose of lighting up the signs, flags, and decorations

Introduction of Matthew Koch as the new Public Works Employee

Public Works Monthly Report: February 2019

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Gutzmer, Moberg, Andrie - Alternate Raddatz*)

Building Inspector Report for February 2019

Police Department February 2019 Report

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Reminder that all Dog Owners are to license their Dogs by March 31 2019 – Form available on the Village of Dresser Web Page or in the Clerk’s Office

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

LIBRARY

Presentation of the Library Board Minutes from the February 11, 2019 meeting

Discussion/Motion regarding appointment of Erin Larson to the Dresser Library Board

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion to renew all appointments to the Zoning Board of Appeals Committee effective March 1 2019

Discussion/Motion to proclaim Arbor Day as Friday, April 26, 2019 – Program to be held at the Dresser Elementary School

Discussion/Motion regarding designation of the Official Newspaper for the Village of Dresser

Spring General Election to be held on Tuesday, April 2, 2019 Polls Open 7:00 AM – 8:00 PM

Discussion/Motion to set the date for Dresser Board of Review as Monday, May 20, 2019 from 5:30 PM to 7:30 PM

Monthly update from Village President, Bryan “Fatboy” Raddatz

APRIL AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, March 11, 2019 at 6:30 PM

Osceola Ambulance Meeting, Wednesday, March 21, 2019 at 6:00 PM

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

Allied Emergency Service, Inc. Meeting, Thursday, April 25, 2019 at 6:00 PM

ADJOURNMENT

Dated and posted this 1st day of March 2019

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