

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, MARCH 6, 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 – February 6, 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

MSA Professional Services, Kianna Lindh present to discuss next steps for the CDBG Application for First Street and Second Street (West Ave to East Ave) Project

Resolution #02-2023 Authorizing Resolution to Commit Match Funds & Certification of Match Funds Secured

1. Motion to move Resolution #02-2023 into immediate consideration
2. Motion to pass and approve Resolution #02-2023
3. Discussion
4. Roll Call Vote

Resolution #03-2023 Authorizing Resolution For The Submission of a Community Development Block Grant (CDBG) Application

1. Motion to move Resolution #03-2023 into immediate consideration
2. Motion to pass and approve Resolution #03-2023
3. Discussion
4. Roll Call Vote

ACTIONS AND COMMITTEE REPORTS

LIBRARY

Presentation of the Dresser Public Library Annual Report for 2022 by Leann French, Director

Presentation of the Library Board Minutes from the February 13, 2023 meeting

PUBLIC WORKS Streets-Water-Sewer-Lights *(Raddatz, J Peterson, D Peterson - Alternate Gutzmer)*
Discussion/Motion regarding offering 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

Discussion/Motion regarding estimates from Turf Management for fertilizing/treating Village Green Areas totaling \$1,090.00

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Public Works Monthly Report: February 2023

Discussion/Motion regarding request from Allied Emergency Services Inc. to close part of the third lane on State St/Cty Road F and to use Tables from the Community Hall and Chairs from Cold Storage if needed during their annual Spaghetti Dinner to be held on April 15 2023

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

Discussion/Motion regarding a Temporary Class “B” Retailer’s License for the Dresser Lion’s Club for the sale of fermented malt beverages at the Allied Emergency Services Inc. Spaghetti Dinner to be held on April 15, 2023 at the Dresser Fire Station#1

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #41888-#41975 Payroll \$18,449.99 plus Vouchers \$558,525.62 for a Total of \$576,975.61

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

Police Department February 2023 Report

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

PLAN COMMISSION

OTHER BUSINESS

Board of Review – WI Statutes 70.46(4) – One voting member from each local Board of Review must attend a training session approved by the WI Department of Revenue each year before the board’s first meeting – Who will be taking the training for 2023

Reminder that all dog owners are to license their dogs by March 31 2023. Form available on the Village of Dresser web page or in the Clerk’s office.

Spring Election to be held on Tuesday, April 4, 2023 - Polls Open 7 AM to 8 PM

Discussion/Motion to proclaim Arbor Day as Friday, April 28, 2023 – Program to be held at the Dresser Elementary School

Dresser Community Wide Garage Sales to be held May 11, 12, & 13th

Monthly update from Village President, Bryan “Fatboy” Raddatz

APRIL AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, March 13, 2023 at 6:30 PM

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

Allied Emergency Services Board Meeting, Thursday, April 13, 2023-6:00 PM Alden

Osceola Ambulance Board Meeting, Wednesday, May 10, 2023 at 6:00 PM

ADJOURNMENT

Dated and posted this 3rd day of March 2023

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