

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **MONDAY, MARCH 7, 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.

**GENERAL MEETING OF THE BOARD IMMEDIATELY FOLLOWING THE  
CITIZEN PARTICIPATION PLAN COMMITTEE PUBLIC HEARING FOR THE  
COMMUNITY DEVELOPMENT BLOCK GRANT – PUBLIC FACILITIES PROGRAM**

**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 7, 2022

**AGENDA – PUBLIC HEARING #1 COMMUNITY DEVELOPMENT BLOCK GRANT –  
PUBLIC FACILITIES PROGRAM**

1. CDBG Citizen Participation Public Hearing #1 scheduled for March 7, 2022 has been cancelled due to change of Official Newspaper for the Village of Dresser
2. Discussion/Motion regarding amendment of the Village of Dresser Citizen Participation Plan for the Community Development Block Grant Program
3. Discussion/Motion to set the date and time for the public hearing for the CDBG Citizen Participation Certification for Public Hearing #1 for April 4, 2022 at 6:30 PM

**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 request from Anne Schaffer to use the Dresser Community Hall for Fitness and Yoga Classes at the Monday through Friday Village Resident fee up to 3 hours of \$40.00 instead of the Monday through Friday Non-Resident fee up to 3 hours of \$60.00

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 during their annual Spaghetti Dinner to be held on April 9, 2022 or to use the Dresser Community Hall for a drive-thru dinner in the event of another outbreak with COVID

Discussion/Motion to approve 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 9, 2022

**ACTIONS AND COMMITTEE REPORTS**

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

Discussion/Motion to keep Lisa Haines on staff as a consultant for the Parks and to hire Barb and Lee Williamson to work in the Parks

**Page 2 of 3 Village Board Agenda March 7, 2022**

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #40916-#40999 Payroll \$15,804.01 plus Vouchers \$425,843.26 for a Total of \$441,647.27

Discussion/Motion regarding the appointment of Denise Whiting as the new Agent for Dresser Food and Liquor's fermented malt beverage and intoxicating liquor license

Discussion/Motion to approve Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Ashley Foss and Jason Nelson

Reminder that Job Applications for the Public Works Position are due March 16, 2022

**PUBLIC WORKS** Streets-Water-Sewer-Lights (*Raddatz, J Peterson, D Peterson - Alternate Gutzmer*)  
Update – Minutes presented to the Village Board from the Joint Sewer Committee Meeting that was held with the Village of Osceola on February 8, 2022

Discussion/Motion regarding hiring Comfort Systems to provide and install a new hanging heater for the Cold Storage Building located at 115 Central Avenue S in the amount of \$3,393.00 to be paid from Capital Outlay Building Furnaces/Air Conditioning 10-57000-640

Discussion/Motion regarding how to proceed with Window Replacement at the Dresser Municipal Office Building – 2 Quotes received from Lindus and Indianhead Glass

Update WWGoetsch has installed the 2 New Aurora Model 653A-SF 4x4x9A Vertical sewage pumps at the State Street Lift Station at the approved cost of \$50,138.00

Discussion/Motion regarding the purchase of 55 gallons of Hydraulic Oil for the Pay Loader

Public Works Monthly Report: February 2022

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

Police Department February 2022 Report

Reminder that all Dog Owners are to license their Dogs by March 31, 2022 – Form available on the Village of Dresser Web Page or in the Clerk's Office

**LIBRARY**

Presentation of the Library Board Minutes from the February 14, 2022 meeting

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

**PLAN COMMISSION**

**OTHER BUSINESS**

Discussion/Motion to proclaim Arbor Day as Friday, April 29, 2022 – Program to be held at the Dresser Elementary School

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 2022

**Page 3 of 3 Village Board Agenda March 7, 2022**

Spring Election to be held on Tuesday, April 5, 2022. Polls Open 7 AM to 8 PM.

Monthly update from Village President, Bryan “Fatboy” Raddatz

**APRIL AGENDA BUSINESS FOR CONSIDERATION**

**NEXT MEETINGS**

Library Board Meeting, Monday, March 14, 2022 at 6:30 PM

Finance Personnel Committee Meeting, March 23, 2022 at 6:00 PM

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

Allied Emergency Services Board Meeting, Thursday, April 21, 2022 at 6:00 PM

Osceola Ambulance Board Meeting, Wednesday, May 11, 2022 at 6:00 PM

**ADJOURNMENT**

*Dated and posted this 4<sup>th</sup> day of March 2022*

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