

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, MAY 1, 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

Introduction of new Village Board Member – Mark Kuhl

APPOINTMENT OF COMMITTEES: Discussion/Motion regarding all Committee and Board/Commission Appointments

MINUTES

Motion to dispense with the reading of the minutes
Motion to approve minutes of the Village Board Meeting – April 3, 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

2022 Audit Results presented by Brock Geyen
– CliftonLarsonAllen LLP

Neil Kline – Executive Director of Family Friendly Workplaces – present to give presentation on workforce challenges in Polk County

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights (*Raddatz, J Peterson, D Peterson - Alternate Gutzmer*)
Discussion/Motion regarding the purchase of a pallet of All Weather Road Patch in the amount of \$757.80 plus estimated shipping of \$100.00

Discussion/Motion regarding Vandalism/Graffiti in the Village of Dresser

Public Works Monthly Report: April 2023

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

Discussion/Motion regarding the purchase of 2 Computer Monitors for Public Works with a cost not to exceed \$600.00 to be paid for from the Assigned Funds Office Equipment

LICENSE RENEWALS: Schedule of License Applications presented to the Board for review

Discussion/Motion regarding obtaining long term financing in the amount of \$22,000.00 from First National Community Bank to meet the 2023 Road Maintenance Budget and to determine who has the authority to sign all loan documents on behalf of the Village

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ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #42055-#42130
Payroll \$26,338.00 plus Vouchers \$63,015.69 for a Total of \$89,353.69

LIBRARY

Presentation of the Library Board Minutes from the April 10, 2023 meeting

Geraldine E Anderson Village Library – Dresser received \$1,000.00 from Polk-Burnett’s
Operation Round Up – money to be used for large-print books

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

Update from Municipal Court Meeting held April 5 2023 – Update on Judge

Police Department April 2023 Report

Update from Allied Emergency Services Meeting held April 13, 2023 – 2022 Annual Report

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

PLAN COMMISSION

OTHER BUSINESS

Open Book to be held Monday, May 8, 2023 from 10am to Noon at the Municipal Office 102 W
Main Street – Residents to meet with Gene Johnson, Assessor to discuss Property Values

Board of Review to be held Monday, May 15, 2023 from 5:30 PM to 7:30 PM (Board Members
are required to attend)

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

Thank you was received from Dresser Lions Club – Easter Egg Hunt

Monthly update from Village President, Bryan “Fatboy” Raddatz

JUNE AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Osceola Ambulance Board Meeting, Thursday, May 11, 2023 at 6:00 PM

Library Board Meeting, Thursday, May 11, 2023 at 6:30 PM

Village Board Meeting, Monday, June 5, 2023 at 6:30 PM

Allied Emergency Services Board Meeting, Thursday, July 20, 2023 at 6:00 PM in Garfield

ADJOURNMENT

Dated and posted this 28th day of April 2023

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