

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, MAY 2, 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.

CALL TO ORDER

Roll Call. Announcement of a quorum present
Salute to the Flag

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 4, 2022

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

2021 Audit Results presented by Brock Geyen – CliftonLarsonAllen LLP

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights *(Raddatz, J Peterson, D Peterson - Alternate Gutzmer)*
Update work completed on the Dresser Community Hall Improvements

Discussion/Motion regarding Catch Basins and Sidewalk improvements totaling \$12,465.00

Discussion/Motion regarding new Sprinkler Installation in Memorial Park

Public Works Monthly Report: April 2022

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

Discussion/Motion regarding requesting the funds from the St Croix Valley Foundation – Dresser Endowment Fund Money to Grant in the amount of \$1,875.00

Discussion/Motion regarding an Operator’s License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Kevin Alvarado Gonzalez

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

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #41076-#41162 Payroll \$24,488.06 plus Vouchers \$54,268.72 for a Total of \$78,756.78

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

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Police Department April 2022 Report

Update from Allied Emergency Services Meeting that was held on April 21, 2022

LIBRARY

Presentation of the Library Board Minutes from the April 11, 2022 meeting

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

PLAN COMMISSION

OTHER BUSINESS

Thank you was received from Dave & Carmen Brian – Easter Egg Hunt

Allied Emergency Services is having the 40th Annual Mother’s Day Pancake Breakfast on May 8th from 8 AM to 1 PM at the Garfield Station #2 Fire Hall in Wanderoos

Open Book scheduled for Monday, May 9, 2022 10 AM – Noon – Residents to meet with Gene Johnson, Assessor to discuss property values

Dresser Community Wide Garage Sales to be held June 23, 24, & 25

Monthly update from Village President, Bryan “Fatboy” Raddatz

JUNE AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Tuesday, May 10, 2022 at 6:30 PM

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

Board of Review, Monday, May 16, 2022 at 5:30 PM

Village Board Meeting, Monday, June 6, 2022 at 6:30 PM

Allied Emergency Services Board Mtg, Thursday, July 21, 2022 at 6:00 PM at Alden

ADJOURNMENT

Dated and posted this 29th day of April 2022

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