

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, May 4, 2020 at 6:30 PM AT THE DRESSER COMMUNITY HALL LOCATED AT 115 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, April 6, 2020

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

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

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Raddatz, Durand, Peterson - Alternate Moberg*)
Discussion/Motion regarding proposal to repair the sidewalk on the north side of the Municipal Office at a cost of \$2,430.00

Discussion/Motion regarding proposal to repair the outside wall at the State Street Sewer Lift Station

Discussion/Motion regarding having Michael Nelson and Ray Gunderson volunteer to paint Fire Hydrants

Update/Discussion on Road Restrictions that were put into place for Spring 2020

Public Works Monthly Report: April 2020

Update on Water Tower Painting Project

Update from the Dresser/Osceola Meeting regarding the Sewer Utility that was held on April 29, 2020

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

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

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #39209-#39282 Payroll \$24,796.00 plus Vouchers \$38,066.76 for a Total of \$62,862.73

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Discussion/Motion regarding Memorandum of Understanding between the Village of Dresser and the St Croix Valley Foundation to establish the Village of Dresser Board as sole advisor for distributions from the fund

Discussion/Motion regarding Fund Agreement for the Dresser Area Community Fund of the St Croix Valley Foundation

Discussion/Motion regarding Dresser Area Community Fund Available to Grant amount of \$1,679.00

Financing for Water Tower project is in place – Trust Fund Loan in the amount of \$650,000.00

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Gutzmer, Moberg, Andrie - Alternate Raddatz*)
Building Inspector Report for April 2020

Police Department April 2020 Report

Update from Allied Emergency Services Meeting that was held on April 23, 2020

LIBRARY

Presentation of the Library Board Minutes from the April 13, 2020 meeting

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

OTHER BUSINESS

Discussion/Motion regarding the Village’s contract with Waste Management that expires on December 31, 2020

Discussion/Motion regarding contract revision with MSA Professional Services for the CDBG Revolving Loan Fund Housing Program

Discussion/Motion regarding Tree Planting for 2020

Discussion/Motion regarding the Final Polk County Housing Study and payment to West Central WI Regional Planning Commission in the amount of \$2,381.25

Open Book scheduled for Thursday, May 7th, 2020 10:00 am to Noon at the Dresser Community Hall 115 W Main Street – Residents to meet with Gene Johnson, Assessor to discuss Property Values

Special Election to be held on Tuesday, May 12th, 2020. Polls open 7:00 am to 8:00 pm. The board to consider changing the location of all future elections to the Dresser Community Hall

Discussion/Motion regarding Board Meeting Dates in September and November 2020

Monthly update from Village President, Bryan “Fatboy” Raddatz

JUNE AGENDA BUSINESS FOR CONSIDERATION

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NEXT MEETINGS

Library Board Meeting, Monday, May 11, 2020 at 6:30 PM

Board of Review, Monday, May 18, 2020 from 5:30 PM to 7:30 PM (All Board Members need to be present for Board of Review)

Osceola Ambulance Meeting, Wednesday, May 20, 2020 at 6:00 PM

Village Board Meeting, Monday, June 1, 2020 at 6:30 PM

Allied Emergency Service, Inc. Meeting, Thursday, July 23, 2020 at 6:00 PM

ADJOURNMENT

Dated and posted this 2nd day of May 2020

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