

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, May 6, 2019 at 6:30 PM in the Municipal Office, 102 West 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 1, 2019
Motion to approve minutes of the Public Safety Com Mt, April 24, 2019
Motion to approve minutes of the Public Works Com Mtg, April 24, 2019
Motion to approve minutes of the Special Village Board Meeting, April 29, 2019

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

Discussion/Motion regarding Certified Survey Map of Lot 1, 2, 3, 4, 5 of Block 2 of the Plat of Dresser Junction (A.K.A. Original Plat of the Village of Dresser) – owner Greg Andrie

2018 Audit Results will be presented by Brock Geyen-CliftonLarsonAllen LLP

ACTIONS AND COMMITTEE REPORTS

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

Discussion/Motion regarding Agreement with Ehlers & Associates for Post-Issuance Debt Compliance Policy and Procedures Templates

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #38260-#38351
Payroll \$24,551.83 plus Vouchers \$113,958.22 for a Total of \$138,510.05

Discussion/Motion to approve Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Angela Fink and Katelynn Meyer

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

PUBLIC WORKS Streets-Water-Sewer-Lights(*Raddatz, Durand, Moberg-Alternate Bjorklund*)

Discussion/Motion regarding recommendation from the Public Works Committee to approve hiring of Visu-Sewer to line Warren Street at a cost of \$10,298.25 and to review the lining for First Street after the board receives update on the Sewer Utility Audit and then make a decision as that time

Page 2 of 3 Village Board Agenda May 6 2019

Discussion/Motion regarding recommendation from the Public Works Committee to approve the repairs to the Catch Basin on East Avenue near Dresser Street – J&S Estimate #6967 for \$580.00

Discussion/Motion regarding proposal from Andrie Electric in the amount of \$2,200.00 to run power to the two Welcome to Dresser Signs for the purpose of lighting up the signs, flags, and decorations

Discussion/Motion regarding estimate from Barb Hanson 355 East Ave S for repairs to underground sprinkler system in the amount of \$480.02

Presentation of the 2018 Consumer Confidence Report for Dresser Waterworks

Discussion/Motion regarding recommendation from the Public Works Committee to allow for the signage of the access points to the SilverRidge green area and to direct the maintenance men to order signs/posts and install according to the map in SilverRidge

Public Works Monthly Report: April 2019

PUBLIC SAFETY Police-Fire-Buildings Reg.(Gutzmer, Moberg, Andrie - Alternate Raddatz)
Building Inspector Report for April 2019

Police Department April 2019 Report

Update from Joint Municipal Court Meeting that was held on May 6, 2019

Update from Allied Emergency Services Meeting that was held on April 25, 2019

Discussion/Motion regarding recommendation from the Public Safety Committee that the Finance/Personnel Committee look into this issue and look into writing position descriptions for the police department

Discussion/Motion regarding recommendation from the Public Safety Committee that the issues of the local hotel and length of stay be sent to the Ordinance Committee

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

LIBRARY

Presentation of the Library Board Minutes from the April 8, 2019 meeting

Presentation of the Dresser Public Library Annual Report

PLAN COMMISSION

OTHER BUSINESS

Information regarding the results of Farm, Feral & Stray Every Door Direct Mail Pilot Project

Thank you received from the Dresser Easter Egg Hunt Committee

Page 3 of 3 Village Board Agenda May 6 2019

Open Book will be held on Thursday, May 9th from 10:00 am to Noon at the Municipal Office

Dresser Community Wide Garage Sales will be held Thursday, May 9 to Saturday, May 11

Monthly update from Village President, Bryan “Fatboy” Raddatz

JUNE AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, May 13, 2019 at 6:30 PM

Board of Review – Monday, May 20, 2019 at 5:30 PM(Legally have to be open for 2 hours)

Osceola Ambulance Meeting, Wednesday, May 22, 2019 at 6:00 PM

Village Board Meeting, Monday, June 3, 2019 at 6:30 PM

Allied Emergency Service, Inc. Meeting, Thursday, July 18, 2019 at 6:30 PM

ADJOURNMENT

Dated and posted this 3rd day of May 2019

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