

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, November 4, 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 Finance Personnel Committee Meeting, September 25, 2019
Motion to approve minutes of the Plan Commission Meeting, September 25, 2019
Motion to approve minutes of the Village Board Meeting, October 7, 2019
Motion to approve minutes of the Public Welfare Committee Meeting, October 14, 2019
Motion to approve minutes of the Finance/Personnel Committee Meeting, October 23, 2019

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

Boyd Dosch – Dresser Lion’s Club President – Discussion/Motion regarding request from the Dresser’s Lion’s Club for a donation for the annual Santa Day to be held at the Dresser Community Hall on Saturday, December 14, 2019

Sheena Malm – GROW SCV Board of Directors Secretary – Discussion/Motion regarding request from GROW St Croix Valley to use the Dresser Community Hall free of charge on January 24, February 21, and March 13, 2020 to host Family Fun Nights

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Raddatz, Durand, Moberg - Alternate Bjorklund*)
Discussion/Motion to award a contract for the 200,000-Gallon Water Storage Tank Rehabilitation Project scheduled for 2020

Discussion/Motion regarding 1/4ly Sewer Flow Billing Issue with the Village of Osceola

Discussion/Motion regarding high sewer flow numbers at the State Street Lift Station

Discussion/Motion regarding repairs to sewer pipes at the State Street Lift Station

Discussion/Motion regarding recommendation from the Finance Personnel Committee to authorize the purchase of a Tool Box for Public Works with the money coming out of the Municipal Garage 2019 Budget. Cost not to exceed \$1,500.00.

2019 Fall Clean Up/Waste Management Report presented to the Village Board

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Discussion/Motion regarding request from Rob Thompson, Public Works to attend the Wisconsin Rural Water Association Annual Conference from March 17-20, 2020

Public Works Monthly Report: October 2019

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

Discussion/Motion regarding the resignation of Shannon Bents as Office Assistant effective November 7, 2019

Discussion/Motion regarding advertising for the position of Office Assistant

Discussion/Motion regarding Operator's License #04-2019 for Roxanne Stipe

Discussion/Motion to approve Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Amy Brown and Muhammad Mohsin Khan

Discussion/Motion regarding recommendation from the Finance Personnel Committee to give a Holiday Bonus in the amount of \$150.00 to the 4 full-time & the 4 part-time Village Employees

Discussion/Motion to carry forward the assigned 2019 budget monies to January 1, 2020 as follows: 1. Office Equipment \$1,000.00 2. Police Car Replacement \$6,000.00 3. Machinery Replacement \$5,000.00 5. LRIP Future Project \$13,200.00 7. Sidewalks \$2,000.00 8. Housing Survey \$3,500.00

Discussion/Motion regarding recommendation from the Finance Personnel Committee to carry forward the remaining 2019 Community Hall budget as of 12/31/19 for maintenance and repairs to the Community Hall – the painting of the ceiling. The painting of the ceiling will occur after the roof is redone

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #38752-#38839 Payroll \$15,959.76 plus Vouchers \$173,749.76 for a Total of \$189,709.52

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

Discussion/Motion regarding entering into an Electrical Inspection Agency Agreement/Schedule A & B with REM Inspecting LLC for Commercial Electrical Inspections

Discussion/Motion regarding changes to the non-UDC Commercial Electrical Inspection Code

Police Department October 2019 Report

Discussion regarding changing of the territory/district lines for the Osceola Ambulance

Update Allied Emergency Services Meeting – October 24, 2019

LIBRARY

Discussion/Motion regarding the resignation of Linda Bowitz from the Dresser Library effective December 31, 2019

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Update–Library Board has hired Jim Schott as Library Assistant he started Oct 15, 2019 and they have also hired Deb Wood as Library Assistant Substitute with a start date of Oct 28, 2019

Presentation of the Library Board Minutes from the October 14, 2019 meeting

PUBLIC WELFARE Health-Parks-Ordinances-Recreation(*Durand, Kuusisto, Gutzmer-Alternate Raddatz*)
Discussion/Motion regarding recommendation from the Public Welfare Committee that we this committee agree that the within the Home Occupation definition the phrase within the residence means within the house. No changes needed.

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion regarding the Annual Holiday Open House

Polk County Housing Studies Project – Public Forum is scheduled for Wednesday, December 4, 2019 at 6:00 PM at the Dresser Community Hall

Spring Election to be held on April 7, 2020. Nomination papers for Village Trustee positions can be circulated starting on December 1, 2019. Papers can be obtained from the Village Clerk Office. Karen Andrie, Jeff Gutzmer and Elina Kuusisto are up for reelection.

Special Election has been called for a Representative in Congress 7th District – Primary Election if necessary, will be Tuesday, February 18, 2020 – Special Election Tuesday, May 12, 2020

Monthly update from Village President, Bryan “Fatboy” Raddatz

DECEMBER AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Finance/Personnel Committee Mtg with Auditor to Finalize 2020 Budget, Nov 5, 2019 4:30 PM
Library Board Meeting, Monday, November 11, 2019 at 6:30 PM
Village Board Meeting, Monday, December 2, 2019 at 6:30 PM
Allied Emergency Service, Inc. Meeting, Thursday, January 16, 2020 at 6:00 PM
Osceola Ambulance Meeting, Wednesday, January 22, 2020 at 6:00 PM

ADJOURNMENT

Dated and posted this 31st day of October 2019

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