

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, NOVEMBER 6, 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

MINUTES

Motion to dispense with the reading of the minutes
Motion to approve minutes of the Village Board Meeting – October 2, 2023
Motion to approve minutes of the Public Welfare Committee Meeting - October 4, 2023
Motion to approve minutes of the Plan Commission Meeting - October 5, 2023
Motion to approve minutes of the Closed Finance Personnel Committee Mtg - October 11, 2023
Motion to approve minutes of the Finance Personnel Committee Meeting – October 11, 2023
Motion to approve minutes of the Finance Personnel Committee Meeting – October 25, 2023
Motion to approve minutes of the Finance Personnel Committee Meeting - October 30, 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

Introduction of Kristopher J Krentz. Discussion/Motion regarding the appointment of Kristopher J Krentz as Judge for the Village of Osceola and Dresser Municipal Court

ACTIONS AND COMMITTEE REPORTS

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

Discussion/Motion to approve an Operator’s License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Mariah Lemieux

Discussion/Motion regarding resignation letter from Mindy Havlish effective October 29 2023

Discussion/Motion regarding hiring a new employee for the Village Office

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to hire part-time personnel as list. Hiring is contingent upon back ground check. Starting wage is \$15.00/hour. Mike & Laura Loescher – Garden Planting/Maintenance, David Brian – Clearing of Snow from Village Sidewalks/Miscellaneous Public Works as needed, Bruce Fillipi – Cleaning of Community Hall, Watering flowers/trees, Grass Cutting, and Miscellaneous Public Works Duties as needed.

Adjustment to Dresser Water Rates by the Public Service Commission of Wisconsin – Public Hearing to be held November 28 2023 at 3:00 PM

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Discussion/Motion regarding the following 2023 Budget Amendment:

Decrease the following account:

\$4,500.00 – Part-Time Clerk 10-51430-110
\$1,500.00 – Buildings and Grounds 10-53270-210
\$6,000.00 – Part-Time Public Works 10-53415-110
\$2,640.00 – Spray Patching Capital Outlay 10-57000-460
\$3,778.36 – Catch Basin Capital Outlay 10-57000-610

Total = \$18,418.36

Increase the following account:

\$4,500.00 – Attorney 10-51310-210
\$1,500.00 – Snow & Ice Control Operating Supplies 10-53411-270
\$6,000.00 – Machinery & Equipment Operating Fuel 10-53240-350
\$2,640.00 – Crack Seal Rock Capital Outlay 10-57000-510
\$805.00 – Police Vehicle Maintenance/Repair Tires 10-52100-340
\$1,662.00 – Machinery & Equipment Tires 10-53240-340
\$1,000.00 – Municipal Garage Tools 10-53230-280
\$311.36 – Bulk Fluids 10-53240-330

Total = \$18,418.36

Discussion/Motion regarding the authorization to move funds to the Local Government Investment Pool as follows: Machinery Replacement Fund 10-53240-360 \$10,000.00, Police Squad Car Replacement Fund 10-52100-380 \$6,000.00, Municipal Building #1 Library 10-51610-820 \$1,000.00

Discussion/Motion regarding the purchase of the following items as estimated from the 2023 Budget: Police Car Tires \$805.00, One-Ton Tires \$1,362.00, Ranger Front Tires \$300.00, Tools \$1,000.00, Bulk Fluids \$311.36

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #42513-#42591 Payroll \$17,028.31 plus Vouchers \$247,202.08 for a Total of \$264,230.39

2024 Proposed Budget is set – Public Hearing to be held November 27 2023 6:30 PM

LIBRARY

Presentation of the Library Board Minutes from the October 9, 2023 meeting

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Gutzmer, J Peterson, Kuhl - Alternate D Peterson*)

Building Inspector Report for October 2023

Discussion/Motion regarding the recommendation from the Finance Personnel Committee to approve the purchase of Police Officer Body Armor at an estimated cost of \$1,300.00

Police Department October 2023 Report

Update from Allied Emergency Services Meeting held October 19 2023

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

Ordinance #258-2023 An Ordinance Repealing & Recreating A Part of the Orderly Conduct Code Relating to Cigarettes, Nicotine Products, Tobacco Products and Vaping Products

- Motion to amend the rules waiving two readings 2.10(b)
- Motion to amend the rules to allow an immediate vote 2.10(2)
- Motion to pass and approve Ordinance #258-2023
- Discussion
- Roll Call Vote (3/4 roll call vote of board members required)

Ordinance #259-2023 An Ordinance Repealing and Recreating a Part of the Fire Protection Code

- Motion to amend the rules waiving two readings 2.10(b)
- Motion to amend the rules to allow an immediate vote 2.10(2)
- Motion to pass and approve Ordinance #259-2023
- Discussion
- Roll Call Vote (3/4 roll call vote of board members required)

Ordinance #260-2023 An Ordinance Repealing and Recreating a Part of the Orderly Conduct Code

- Motion to amend the rules waiving two readings 2.10(b)
- Motion to amend the rules to allow an immediate vote 2.10(2)
- Motion to pass and approve Ordinance #260-2023
- Discussion
- Roll Call Vote (3/4 roll call vote of board members required)

PLAN COMMISSION

PUBLIC WORKS Streets-Water-Sewer-Lights (*Raddatz, J Peterson, D Peterson - Alternate Gutzmer*)

Discussion/Motion regarding contract with Eric Anderson – Deer Lake Gardens for Yard Waste Disposal

Public Works Monthly Report: October 2023

Eric Barclay, Project Manager with MSA present.

1. Discuss bids for the 1st and 2nd Street Reconstruction Project.
2. Discussion/Motion regarding Notice of Award for the 1st and 2nd Street Reconstruction Project

OTHER BUSINESS

Discussion/Motion regarding possible letter of support for Lakeland Communications

Spring Election to be held on April 2 2024. Nomination papers for Village Trustee positions can be circulated starting on December 1 2023. Papers can be obtained from the Village Clerk Office. Jeff Gutzmer, Elina Kuusisto, and Darren Peterson are up for reelection. Notification of Noncandidacy Form due December 22 2023

Monthly update from Village President, Bryan “Fatboy” Raddatz

DECEMBER AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, November 13, 2023 at 6:30 PM

Finance Meeting, Wednesday, November 15, 2023 at 10:00 AM

Special Village Board Meeting, Monday, November 27, 2023 at 6:30 PM

Village Board Meeting, Monday, December 4, 2023 at 6:30 PM

Village of Dresser Holiday Gathering December 16 2023

Osceola Ambulance Board Meeting, Wednesday, January 17, 2024 at 6:00 PM

Allied Emergency Services Board Meeting, Thursday, January 18, 2024 at 6:00 PM

ADJOURNMENT

Dated and posted this 3rd day of November 2023

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