

**VILLAGE OF DRESSER
SPECIAL BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a special meeting **WEDNESDAY, OCTOBER 28, 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 Closed Finance Personnel Committee Meeting, Sept 16, 2020
Motion to approve minutes of the Open Finance Personnel Committee Meeting, Sept 16, 2020
Motion to approve minutes of the Village Board Meeting, October 5, 2020
Motion to approve minutes of the Finance Personnel Committee Meeting, October 14, 2020
Motion to approve minutes of the Public Works Committee Meeting, October 26, 2020

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 request from Kelsey Warndahl – use/fee of the Dresser Community Hall for the purpose of hosting Zumba Classes

Discussion/Motion regarding request from Dan Babineau – Boy Scout Troop 435 Lindwood MN use/fee of the Dresser Community Hall on December 4th-5th

Discussion/Motion regarding estimate from Dan Babineau – Micro Consulting – new Desk Top Computer for Clerk/Treasurer’s Office in the amount of \$1,640.00

Boyd Dosch – Dresser Lion’s Club President – Discussion/Motion regarding request from the Dresser Lion’s Club for a donation for the annual Santa Day on December 12, 2020

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Raddatz, Durand, Peterson - Alternate Moberg*)
2020 Fall Clean Up/Waste Management Report presented to the Village Board

Public Works Monthly Report: October 2020

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

Discussion/Motion to approve Operator’s License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Kristine Williamson and Lucas Williamson

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #39680-#396
Payroll \$ plus Vouchers \$ for a Total of \$

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

Police Department October 2020 Report

Update from Allied Emergency Services Meeting held on October 15, 2020

LIBRARY

Presentation of the Library Board Minutes from the October 12, 2020 meeting

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

PLAN COMMISSION

OTHER BUSINESS

St Croix Valley Foundation - Dresser Area Community Fund Statement 7/1/2019 – 6/30/20

Fall General Election to be held on Tuesday, November 3, 2020 at the Dresser Community Hall
Polls Open 7AM to 8PM – If you need to register to vote or obtain an absentee ballot please
contact the Village Office or go to www.MyVote.wi.gov

Monthly update from Village President, Bryan “Fatboy” Raddatz

DECEMBER AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Finance Personnel Com Mtg-Finalize 2021 Budget/Auditor, Monday, Nov 9, 2020 at 5:30 PM

Library Board Meeting, Monday, November 9, 2020 at 6:30 PM

Special Village Board Meeting/Approve 2021 Budget, Monday, November 30, 2020 at 6:30 PM

Village Board Meeting, Monday, December 7, 2020 at 6:30 PM

Osceola Ambulance Meeting, Wednesday, December 9, 2020 at 6:00 PM

Allied Emergency Service Board Mtg, Thursday, January 21, 2020 at 6:00 PM – Dresser Station

ADJOURNMENT

Dated and posted this 24th day of October 2020

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