

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, OCTOBER 2, 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 – September 11, 2023
Motion to approve minutes of the Finance Personnel Committee Meeting – September 13, 2023
Motion to approve minutes of the Finance Personnel Committee Meeting – September 27, 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

Jean Measner – Secretary Dresser Lion’s Club - Discussion/Motion regarding request from the Dresser Lion’s Club for a donation in the amount of \$300.00 for the annual Santa Day to be held at the Dresser Community Hall on Saturday, December 9, 2023

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights *(Raddatz, J Peterson, D Peterson - Alternate Gutzmer)*
Update on the 1st/2nd Street Project – Bidding out the Project

Update on the repairs being completed by Municipal Well & Pump for Municipal Well No. 2

Discussion/Motion regarding recommendation from the Finance Personnel Committee to trade in and purchase new Zero Turn Lawn Mower every 2 Years

Discussion/Motion regarding giving permission to the Public Works Department to purchase Street Signs up to the 2023 Budget dollars set aside of \$2,500.00

Public Works Monthly Report: September 2023

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

Discussion/Motion regarding resignation letter from Barb & Lee Williamson effective October 1 2023

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to hire part-time personnel as needed to fill the following job duties – Garden Planting/Maintenance, Parks/Watering, Cleaning Community Hall, Snow Removal Sidewalks

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Resolution #05-2023 A Resolution Establishing the Schedule of Wastewater Service Charges for All Users of the Dresser Sewer Utility

1. Motion to move Resolution #05-2023 into immediate consideration
2. Motion to pass and approve Resolution #05-2023
3. Discussion
4. Roll Call Vote

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #42463-#42512 Payroll \$16,941.64 plus Vouchers \$28,639.06 for a Total of \$45,580.70

Discussion/Motion regarding the purchase of a new computer for the Police Department Office Estimated cost \$734.96 – Payment from Acct 10-57000-240 Office Equipment and remaining balance from Office Equipment Assigned Funds

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to accept the renewal with Medica for the Employee Health Insurance

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to renew the Employee Life/Short Term Disability Insurance with MetLife

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to switch to Delta Dental for the Employee Dental Insurance Coverage

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to renew the Property Insurance with Municipal Property Insurance Company - \$1,000.00 Deductible and an annual premium of \$7,829.00

LIBRARY

Presentation of the Library Board Minutes from the September 11, 2023 meeting

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Gutzmer, J Peterson, Kuhl - Alternate D Peterson*)
Building Inspector Report for September 2023

Village of Osceola and Dresser Municipal Court – Municipal Judge Vacancy

Police Department September 2023 Report

Update from Allied Emergency Services Budget/Board Meetings held September 26 2023

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

PLAN COMMISSION

OTHER BUSINESS

Kid Halloween Party to be held at the Dresser Community Hall Saturday, October 28, 2023 from 6:00 PM to 8:00 PM

Discussion/Motion to call a special Village Board Meeting, Monday, November 27, 2023 at 6:30 PM with the purpose of holding public hearing for the 2024 Budget and to adopt the 2024 Budget

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Discussion/Motion regarding recommendation from the Finance Personnel Committee to have a Village of Dresser Open House at the Dresser Community Hall on Saturday, December 16, 2023 and to use funds from Acct#10-56720-320 Holiday Open House and Assigned Funds Advertising and Promotion

Monthly update from Village President, Bryan “Fatboy” Raddatz

NOVEMBER AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Public Welfare Committee Meeting, Wednesday, October 4, 2023 at 5:00 PM

Plan Commission Meeting, Thursday, October 5, 2023 at 5:30 PM

Library Board Meeting, Monday, October 9, 2023 at 6:30 PM

Finance Committee Meeting, Wednesday, October 11, 2023 at 5:30 PM

Allied Emergency Services Board Meeting, Thursday, October 19, 2023 at 6:00 PM

Finance Committee Meeting, Wednesday, October 25, 2023 at 5:30 PM

1st/2nd Street Project Bid Opening, Thursday, October 26, 2023 at 10:00 AM

Finance Committee Meeting, Monday, October 30, 2023 at 5:30 PM – Finalize 2024 Budget

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

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

ADJOURNMENT

Dated and posted this 29th day of September 2023

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