

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **MONDAY, OCTOBER 5, 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 Village Board Meeting, September 8, 2020  
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 Finance Personnel Committee Meeting, Sept 30, 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**

**ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WORKS** Streets-Water-Sewer-Lights(*Raddatz, Durand, Peterson - Alternate Moberg*)  
Discussion/Motion regarding the update to Dresser Ordinances and the creation of a permit/fee for Garbage Haulers

Update on State Highway 35 Project

Update on Water Tower Painting Project

Public Works Monthly Report: September 2020

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

Discussion/Motion to approve Operator's Licenses – To Sell Fermented Malt Beverages and Intoxicating Liquors for Nicholas Hodgson

Discussion/Motion regarding recommendation from the Finance Personnel Committee to approve job descriptions for Clerk/Deputy Treasurer and Treasurer Deputy/Clerk

Discussion/Motion regarding recommendation from the Finance Personnel Committee to approve the advertisement for employment for the Clerk/Deputy Treasurer Position and to allow the Finance/Personnel Committee to post on Indeed with a cost not to exceed \$300.00 dollars.

Discussion/Motion regarding recommendation from the Finance Personnel Committee to approve giving a 2020 Holiday Bonus in the amount of \$150.00 to each full/part time employee excluding Library Personnel(Library Board makes this decision) for the 2020 Holidays

## **Page 2 of 2 Village Board Agenda October 5, 2020**

Discussion/Motion regarding recommendation from the Finance Personnel Committee that we send out a holiday newsletter instead of having a holiday open house this coming December

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #39602-#39679 Payroll \$15,952.65 plus Vouchers \$244,035.23 for a Total of \$259,987.88

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

Police Department September 2020 Report

Update from Allied Emergency Services Meetings held on September 22 and 28

### **LIBRARY**

Presentation of the Library Board Minutes from the September 14, 2020 meeting

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

### **PLAN COMMISSION**

### **OTHER BUSINESS**

Update from Grace Bjorklund on the Final Use of St Croix Valley Community Foundation Grant of \$1,679.00

Discussion/Motion to change the date of the regularly schedule Village Board Meeting – Monday, November 2, 2020 to Wednesday, October 28, 2020 at 6:30 PM

Discussion/Motion regarding location of Village Board Meetings

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](http://www.MyVote.wi.gov)

Monthly update from Village President, Bryan “Fatboy” Raddatz

## **NOVEMBER AGENDA BUSINESS FOR CONSIDERATION**

### **NEXT MEETINGS**

Library Board Meeting, Monday, October 12, 2020 at 6:30 PM

Finance Personnel Committee Mtg-2021 Budget, Wednesday, October 14, 2020 at 5:30 PM

Allied Emergency Service, Inc. Board Meeting, Thursday, October 15, 2020 at 6:00 PM -Dresser

Village Board Meeting, Wednesday, October 28, 2020 at 6:30 PM

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

### **ADJOURNMENT**

*Dated and posted this 3<sup>RD</sup> day of October 2020*

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