

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, October 7, 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 Village Board Meeting, September 9, 2019  
Motion to approve minutes of the Finance Personnel Committee Meeting, September 11, 2019  
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

**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 the Minnesota Transportation Museum for help with the “Pumpkin Express” to be held on October 18-20, 2019 as outlined in letter submitted

**ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WORKS** Streets-Water-Sewer-Lights(*Raddatz, Durand, Moberg-Alternate Bjorklund*)  
Discussion/Motion regarding painting of the Gazebo in the Park

Discussion/Motion regarding painting of the Cold Storage/Library Building

Public Works Monthly Report: September 2019

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

Discussion/Motion to approve Operator’s License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Donald Ford

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to renew the employee Health Insurance with Medica with an 8% increase. The employee pays 10% of the total premiums and to grandfather Officer Ryan Haass to receive reimbursement up to \$500.00 on the employee deductible only.

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #38651-#38751 Payroll \$16,384.38 plus Vouchers \$105,382.40 for a Total of \$121,766.78

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

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Discussion/Motion regarding entering into an agreement with REM Inspecting LLC for Commercial Electrical Inspections – Draft Document presented

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to authorize the purchase of a 2020 Dodge Durango Police Vehicle to be ordered with delivery and payment in January 2020

Police Department September 2019 Report

Update Osceola Ambulance Meeting – September 11 2019

Discussion/Motion regarding update to the Osceola Area Ambulance Service Amended Municipal Corporation Contract increasing the per Capita from \$12.00 to \$13.00

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

Update Allied Emergency Services Meetings – September 23, 2019 & September 26, 2019

**LIBRARY**

Presentation of the Library Board Minutes from the September 10, 2019 meeting

Discussion/Motion regarding the resignation of Deb Anfinson from the Dresser Library effective October 15, 2019

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

**PLAN COMMISSION**

Discussion/Motion regarding recommendation from the Plan Commission to review the wording of the definition of Home Occupation Municipal Code Section 17.28(17)

**OTHER BUSINESS**

Discussion/Motion regarding estimate from MicroConsulting for an upgrade to the public works computer – Internal Solid State Drive in the amount of \$341.00

Discussion/Motion regarding estimate from MicroConsulting for a new laptop for the Village Office

Discussion/Motion regarding entering into a Memorandum of Understanding between the Wisconsin Elections Commission and the Village of Dresser – Election Security Subgrant Program

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

Special Election has been called for a Representative in Congress 7<sup>th</sup> District – Primary Election if necessary, will be Monday, December 30, 2019 – Special Election Monday, January 27, 2020

Monthly update from Village President, Bryan “Fatboy” Raddatz

**NOVEMBER AGENDA BUSINESS FOR CONSIDERATION**

**NEXT MEETINGS**

Mandatory Pre-Bid Conference, Tuesday, October 8, 2019 10:00 AM

Library Board Meeting, Monday, October 14, 2019 at 6:30 PM

Finance/Personnel Committee Mtg, Wednesday, October 23, 2019 at 1:00 PM

Allied Emergency Service, Inc. Meeting, Thursday, October 24, 2019

Village Board Meeting, Monday, November 4, 2019 at 6:30 PM

Finance/Personnel Committee Mtg with Auditor to Finalize 2020 Budget, Nov 5, 2019 4:30 PM

Osceola Ambulance Meeting, Wednesday, January 22, 2020 at 6:00 PM

**ADJOURNMENT**

*Dated and posted this 4<sup>th</sup> day of October 2019*

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