

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, SEPTEMBER 11, 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 – August 7, 2023

Motion to approve minutes of the Public Works Committee Meeting – August 31, 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

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights *(Raddatz, J Peterson, D Peterson - Alternate Gutzmer)*
Discussion/Motion regarding request from the Osceola & St Croix Valley Railway & the MN Transportation Museum for assistance with the annual Pumpkin Express event to be held October 20, 21, & 22 2023

2023 Community Development Block Grant for Public Facilities (CDBG-PF) Project – First Street and Second Street (West Ave to East Ave)

1. Discussion/Motion regarding recommendation from the Public Works Committee to put the First/Second Street (West Ave to East Ave) project out for bids. Bid opening would be at the November 6th Board Meeting.
2. Update – The Department of Administration has accepted all pre-agreement documents for the CDBG and the Grant Agreement will be coming from the DOA

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

Discussion/Motion regarding request from the Osceola Valley Snow Goers to construct a driveway on State Street west of the Dresser State St Lift Station

Public Works Monthly Report: August 2023

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

Discussion regarding increasing the Dresser Wastewater Service Charges

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #42396-#42462
Payroll \$17,401.35 plus Vouchers \$68,237.87 for a Total of \$85,639.22

Page 2 of 2 Village Board Agenda September 11, 2023

LIBRARY

Presentation of the Library Board Minutes from the August 14, 2023 meeting

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

Village of Osceola and Dresser Municipal Court – Municipal Judge Vacancy

Police Department August 2023 Report

Update from Allied Emergency Services Board Meeting held August 10 2023

Allied Emergency Services Fundraiser–Sat., September 23rd from 3-6 PM at the Alden Station#3
(1846 West Church Road – Star Prairie) – Pulled Pork Dinner with Sides & Dessert

Update from Osceola Ambulance Meetings held August 3 and August 16 2023

PUBLIC WELFARE Health-Parks-Ordinances-Recreation (*Kuusisto, Bjorklund, Gutzmer-Alternate Raddatz*)
Discussion regarding the Village Attorney comments for a new Ordinance – Short-Term Rentals

PLAN COMMISSION

OTHER BUSINESS

Monthly update from Village President, Bryan “Fatboy” Raddatz

OCTOBER AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, September 11, 2023 at 6:30 PM

Finance Committee Meeting, Wednesday, September 13, 2023 at 5:30 PM

Allied Emergency Services Budget/Board Meeting, Tuesday, September 26, 2023

Finance Committee Meeting, Wednesday, September 27, 2023 at 5:30 PM

Village Board Meeting, Monday, October 2, 2023 at 6:30 PM

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

ADJOURNMENT

Dated and posted this 8th day of September 2023

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