

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **TUESDAY, SEPTEMBER 8, 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, August 3, 2020
Motion to approve minutes of the Public Works Committee Meeting, August 24, 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 Extraterritorial Plat/Boundary Agreement review. Town of Osceola has given contingent approval for Gary Brunclik to Rezone Lots 8 & 12 Country View Acres from Commercial to Hamlet Zoning.

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Raddatz, Durand, Peterson - Alternate Moberg*)
Discussion/Motion regarding recommendation from the Public Works Committee that we require a \$25.00 permit for garage and recycle haulers that will state their name, company, address, email, collection schedule would be Tuesday or Wednesday with the only exceptions for holidays. Comply with Ordinance 11.08 and 11.09. Permit would run January 1st to December 31st.

Update on State Highway 35 Project to Start September 21 2020

Discussion/Motion regarding Storm Water Catch Basin area repair – quote from J&S General Contracting in the amount of \$3,000.00 to alleviate sand entering into the Storm Drain on the south end of Polk Avenue

Discussion/Motion regarding three quotes for pulling/inspecting/improvements to the pump at Well #3

Discussion/Motion to approve the dates for Fall Clean Up with Waste Management as September 28th to October 10th 2020. The maximum amount a resident can dump is 1,000 lbs. Authorization form required from Village Office.

Public Works Monthly Report: August 2020

Update on Water Tower Painting Project

Page 2 of 3 Village Board Agenda September 8, 2020

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

Update – Sewer Rate Increase per Resolution #02-2019 goes into effect on October 21 2020

Discussion/Motion regarding request from Allied Emergency Services Station 1 for a donation in the amount of \$300.00 for the annual Halloween Party to be held October 31, 2020 outside at the Dresser Community Hall

Discussion/Motion regarding renewing the Village’s Property Insurance with Municipal Property Insurance Company with a \$1,000.00 deductible and an annual premium of \$6,084.00

Discussion/Motion regarding letter from Appraisal Services-Gene Johnson regarding Revaluation of Property in 2021 or 2022 at a cost of \$10,000.00 to bring the Village back into compliance with the Wisconsin Department of Revenue

Update – Employee Dental Insurance with Guardian and Employee STD/Life Insurance with Met Life are renewing with no plan changes and no change in premiums

Discussion/Motion regarding renewing the employee Health Insurance with Medica – Medica Choice Passport WI 500-45-30% with a 2.33% 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.

Discussion/Motion to approve Operator’s Licenses – To Sell Fermented Malt Beverages and Intoxicating Liquors for Stacey Pearson, Martin Rieschl and Amber Springer

Discussion/Motion to discontinue the annual \$2,000.00 contribution to the LGIP Sewer Replacement Account #848116-6

Discussion/Motion regarding giving approval to Clerk/Treasurer-Jodi Gilbert to move the Wastewater Replacement account balance in the LGIP account #848116-6 to Village General LGIP Fund #848116-1 and to authorize the auditor to apply these funds to the Due from Wastewater Utility interfund receivable as per his discretion

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #39507-#39601 Payroll \$15,312.17 plus Vouchers \$426,155.73 for a Total of \$441,467.90

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Gutzmer, Moberg, Peterson - Alternate Raddatz*)

Building Inspector Report for August 2020

Police Department August 2020 Report

Discussion/Motion regarding plans for sale of 2014 Dodge Durango Police Vehicle

Update from Osceola Ambulance Meeting held on August 19, 2020

Discussion/Motion regarding update to the Osceola Area Ambulance Service Amended Municipal Corporation Contract increasing the per Capita from \$13.00 to \$14.00

Page 3 of 3 Village Board Agenda September 8, 2020

Discussion/Motion regarding a contract consideration from St Croix Valley Emergency Medical Services for Ambulance Services for 2021-2025 at a \$5.00 per Capita subsidy

LIBRARY

Presentation of the Library Board Minutes from the August 10, 2020 meeting

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

PLAN COMMISSION

OTHER BUSINESS

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

OCTOBER AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, September 14, 2020 at 6:30 PM

Finance Personnel Committee Mtg-2021 Budget, Wednesday, September 16, 2020 at 5:30 PM

Allied Emergency Service, Inc. Budget Mtg, Tuesday, September 22, 2020 at 6:00 PM - Garfield

Allied Emergency Service, Inc. Special Board Mtg, Monday, Sept 28, 2020 at 6:00 PM–Garfield

Village Board Meeting, Monday, October 5, 2020 at 6:30 PM

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

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

ADJOURNMENT

Dated and posted this 5th day of September 2020

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