

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, September 9, 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, August 5, 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 Briana Swanson(Committee Chair) to consider reducing or waiving the Dresser Community Hall Rental Fees for a benefit for Gary Zahler to be held on September 21, 2019

Discussion/Motion to approve a Temporary Class “B” Retailer’s License for the Dresser Lion’s Club for the sale of fermented malt beverages at the Gary Zahler Benefit to be held on September 21, 2019 at the Dresser Community Hall

Discussion/Motion regarding request from Allied Emergency Services Station 1 and Pleasant Lake 4H Club for a donation in the amount of \$300.00 for a Halloween Party and Haunted House to be held at the Dresser Community Hall on Saturday, October 26, 2019

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Raddatz, Durand, Moberg-Alternate Bjorklund*)
The Horsmann/Peterson Street Project is Completed. Discussion/Motion regarding Final Pay Request to A-1 Excavating Inc. in the amount of \$28,372.21

Discussion/Motion to approve the dates for Fall Clean Up with Waste Management as September 23 through October 9. The maximum amount a resident can dump is 1,000 lbs. Authorization Form required from Village Office

Public Works Monthly Report: August 2019

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

Update - Water and Sewer Rate Increases Effective October 21 2019

Discussion/Motion to approve Operator’s License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Hannah Gervers and Whitney Hubmer

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Discussion regarding preparation for the 2020 budget

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #38562-
#38650 Payroll \$23,454.20 plus Vouchers \$103,879.22 for a Total of \$127,333.42

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

Ordinance #254-2019 An Ordinance Amending by Repealing and Creating Parts of Chapter 16,
Electrical Code, of the Code of Ordinances

Motion to amend the rules waiving two readings 2.10(b)

Motion to amend the rules to allow an immediate vote 2.10(2)

Motion to pass and approve Ordinance #254-2019

Discussion

Roll Call Vote (3/4 roll call vote of board members required)

Police Department August 2019 Report

Update Osceola Ambulance Budget Meeting – August 16 2019

LIBRARY

Presentation of the Library Board Minutes from the August 12, 2019 meeting and an update on
the renaming of the Dresser Library

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

PLAN COMMISSION

OTHER BUSINESS

Update - Light Up Dresser 2019 Project has been completed at the two Welcome to Dresser
Signs – Thank you to all Businesses/Organizations that donated to make this possible

Kick Off Meeting for Polk County Housing Studies Project is scheduled for September 10, 2019

Monthly update from Village President, Bryan “Fatboy” Raddatz

OCTOBER AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Tuesday, September 10, 2019 at 5:30 PM

Finance/Personnel Committee Mtg–2020 Budget, Wednesday, September 11, 2019 at 1:00 PM

Osceola Ambulance Meeting, Wednesday, September 11, 2019 at 6:00 PM

Open House Allied Emergency Service, Inc. New Fire Station Sat., Sept. 21, 2019 1 to 4 PM

Plan Commission Meeting, Wednesday, September 25, 2019 at 7:00 PM

Allied Emergency Service, Inc. Meeting, Thursday, September 26, 2019

Village Board Meeting, Monday, October 7, 2019 at 6:30 PM

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

ADJOURNMENT

Dated and posted this 5th day of September 2019

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