

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, APRIL 4, 2022 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.

**GENERAL MEETING OF THE BOARD IMMEDIATELY FOLLOWING THE
CITIZEN PARTICIPATION PLAN COMMITTEE PUBLIC HEARING FOR THE
COMMUNITY DEVELOPMENT BLOCK GRANT – PUBLIC FACILITIES PROGRAM**

CALL TO ORDER

Roll Call. Announcement of a quorum present
Salute to the Flag

**AGENDA – PUBLIC HEARING #1 COMMUNITY DEVELOPMENT BLOCK GRANT –
PUBLIC FACILITIES PROGRAM**

1. Call to Order Public Hearing – Roll Call
2. Announcement of Publication – The Osceola Sun – March 16, 2022
3. Purpose: The public is invited to attend to learn about the CDBG program, to help identify additional community development needs, and to comment on the activities proposed to be included in the CDBG application - Dave Rasmussen, MSA Professional Services present
4. Basic overview of the Community Development Block Grant (CDBG) Program
5. Identification of total potential funds
6. Eligible CDBG activities
7. Presentation of identified community development needs
8. Identification of any community development needs by public
9. Presentation of activities proposed for CDBG application, including potential residential displacement
10. Citizen input regarding proposed and other CDBG activities
11. Other Public Comments/Discussion from Board
12. Adjournment of Public Hearing

AGENDA FOR CONDUCTING REGULAR BUSINESS

Resolution #01-2022 Authorizing Resolution For the Submission of a Community Development Block Grant (CDBG) Application

1. Motion to move Resolution #01-2022 into immediate consideration
2. Motion to pass and approve Resolution #01-2022
3. Discussion
4. Roll Call Vote

Resolution #02-2022 Authorizing Resolution to Commit Match Funds

1. Motion to move Resolution #02-2022 into immediate consideration
2. Motion to pass and approve Resolution #02-2022
3. Discussion
4. Roll Call Vote

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MINUTES

Motion to dispense with the reading of the minutes

Motion to approve minutes of the Village Board Meeting – March 7, 2022

Motion to approve minutes of the Closed Finance/Personnel Committee Mtg, March 23, 2022

Motion to approve minutes of the Open Finance/Personnel Committee Mtg, March 23, 2022

Motion to approve minutes of the Closed Finance/Personnel Committee Mtg, March 29, 2022

Motion to approve minutes of the Open Finance/Personnel Committee Mtg, March 29, 2022

Motion to approve minutes of the Closed Finance/Personnel Committee Mtg, March 31, 2022

Motion to approve minutes of the Open Finance/Personnel Committee Mtg, March 31, 2022

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 to approve Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Jessica May Lamb and Shelley Rullan

Discussion with Denise Whiting, Manager at Dresser Food & Liquor regarding Operator Licenses Denials and when a person can reapply

Discussion/Motion regarding reconsidering approval of Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Kayla Evans

Discussion/Motion regarding reconsidering approval of Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Jason Nelson

ACTIONS AND COMMITTEE REPORTS

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

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #41000-#41075 Payroll \$14,921.32 plus Vouchers \$116,403.01 for a Total of \$131,324.33

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to move forward with Community Hall/Park Improvements

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to hire Luke Loescher for the Public Works Position at \$20.00 per hour contingent upon passing a pre-employment drug screen and background check. The possibility of \$1.00 per hour increase after a 6-month probation and a positive review. He is being hired as a Full Time Employee which makes him eligible for Dresser Benefits as outline in the Dresser Employee Handbook – insurance, retirement, PTO hours, and Holiday Pay are the major benefits. Luke also will be required to obtain his water certification within two years of hire. Possible starting date of April 18th.

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to give a \$2.00 per hour wage increase to Matt Koch, Jodi Gilbert, and Ryan Haass effective April 8, 2022

PUBLIC WORKS Streets-Water-Sewer-Lights *(Raddatz, J Peterson, D Peterson - Alternate Gutzmer)*

Discussion/Motion to amend approval from the March 7, 2022 meeting regarding hiring Comfort Systems to provide and install a new hanging heater for the Cold Storage Building located at 115 Central Avenue S in the amount of \$3,393.00 – updated estimate \$3,747.00

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Discussion/Motion to offer Free Brush Chipping to residents during the 3rd week of each month from April through October and free use of the Dresser Public Works Compost Transfer Site for leaves and grass clippings

Discussion/Motion regarding the 2021 Consumer Confidence Report for Dresser Waterworks

Update regarding the 2022 Wisconsin PFAS Sampling Program

Public Works Monthly Report: March 2022

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Gutzmer, J Peterson, Varner - Alternate D Peterson*)
Building Inspector Report for March 2022

Police Department March 2022 Report

Update – Dresser Police Department to receive \$7,000.00 from State of WI/Federal American Rescue Plan Act

LIBRARY

Presentation of the Library Board Minutes from the March 14, 2022 meeting

Presentation of the Dresser Public Library Annual Report for 2021

PUBLIC WELFARE Health-Parks-Ordinances-Recreation (*Kuusisto, Bjorklund, Gutzmer-Alternate Raddatz*)
PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to approve a Waiver of Liability, Indemnification and Hold Harmless Agreement

Update to be given on Open Book and Board of Review dates

Spring Election to be held on Tuesday, April 5, 2022. Polls Open 7 AM to 8 PM.

Allied Emergency Services 15th Annual Spaghetti Dinner – Saturday, April 9, 2022 3PM-7PM

Dresser Easter Egg Hunt – Saturday, April 16, 2022 9:30AM – 11:00AM

Arbor Day to be held at the Dresser Elementary School – Friday, April 29, 2022

Monthly update from Village President, Bryan “Fatboy” Raddatz

MAY AGENDA BUSINESS FOR CONSIDERATION

Presentation of the 2021 Audit by CliftonLarsonAllen, LLP

St Croix Valley Foundation Money to Grant

NEXT MEETINGS

Library Board Meeting, Monday, April 11, 2022 at 6:30 PM

Allied Emergency Services Board Meeting, Thursday, April 21, 2022 at 6:00 PM

Village Board Meeting, Monday, May 2, 2022 at 6:30 PM

Osceola Ambulance Board Meeting, Wednesday, May 11, 2022 at 6:00 PM

ADJOURNMENT

Dated and posted this 2nd day of April 2022

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