

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **MONDAY, AUGUST 1, 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.

**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 – July 11, 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** Dave Rasmussen, MSA Professional Services – Denial letter from the WI Department of Administration on the 2022 Community Development Block Grant Public Facilities Application for 1<sup>st</sup> Street and 2<sup>nd</sup> Street Utility and Street Infrastructure Improvements. Discussion/Motion regarding the possible next steps for this project.

Discussion/Motion regarding MSA Invoice for Engineering in the amount of \$51,950.00 and financing of Engineering, Survey, Environmental Review for CDBG 1<sup>st</sup> Street & 2<sup>nd</sup> Street Project totaling \$113,400.00

**ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WORKS** Streets-Water-Sewer-Lights *(Raddatz, J Peterson, D Peterson - Alternate Gutzmer)*  
Discussion/Motion regarding Warranty Report: 200,000-Gallon Capacity Water Tower completed by KLM Engineering July 2022

Discussion/Motion regarding KLM Invoice #9046 in the amount of \$3,000.00 for the 2022 Warranty Evaluation on the Water Tower

Public Works Monthly Report: July 2022

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

Proposed meeting schedule for Board Meetings and Finance Committee Meetings to prepare and finalize the 2023 Village Budget presented to the board

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #41306-#41400 Payroll \$16,142.74 plus Vouchers \$110,999.76 for a Total of \$127,142.50

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

Police Department July 2022 Report

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Update on Allied Emergency Services meeting that was held July 21 2022

**LIBRARY**

Presentation of the Library Board Minutes from the July 11, 2022 meeting

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

**PLAN COMMISSION**

**OTHER BUSINESS**

Partisan Primary Election to be held on Tuesday, August 9, 2022 Polls Open 7 AM to 8 PM – If you need to register to vote or obtain an absentee ballot, please contact the Village Office or go to [www.MyVote.wi.gov](http://www.MyVote.wi.gov)

Monthly update from Village President, Bryan “Fatboy” Raddatz

**SEPTEMBER AGENDA BUSINESS FOR CONSIDERATION**

**NEXT MEETINGS**

Zoning Board of Appeals Meeting, Wednesday, August 3, 2022 at 6:00 PM

Library Board Meeting, Monday, August 8, 2022 at 6:30 PM

Osceola Ambulance Budget Meeting, Friday, August 12, 2022 at 9:00 AM

Osceola Ambulance Board Meeting, Thursday, August 18, 2022 at 6:00 PM

Village Board Meeting, Tuesday, September 6, 2022 at 6:30 PM

Allied Emergency Services Budget Mtg, Thursday, September 22, 2022

**ADJOURNMENT**

*Dated and posted this 29<sup>th</sup> day of July 2022*

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