

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, AUGUST 2, 2021 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 5, 2021

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 entering into an Ambulance Service Contract for 2022-2025 - Ben Wasmund, Lakes Region EMS may be present

Discussion/Motion regarding request from Anne Schaffer to use the Dresser Community Hall for Yoga Classes and to determine the rental fee

Discussion/Motion regarding letter from Minnesota Transportation Museum regarding Pumpkin Express Event to be held October 22-24, 2021

ACTIONS AND COMMITTEE REPORTS

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

Update regarding projects completed with the Dresser Area Community Fund Grant of \$1,761.00

Discussion/Motion regarding the use of the remaining Dresser Area Community Fund Grant in the amount of \$363.36

Discussion/Motion regarding using Express Employment Professionals for the hiring of a Clerk/Deputy Treasurer

Proposed meeting schedule for Board meetings and Finance Committee meetings to prepare and finalize the 2022 Village Budget presented to the Board

Discussion/Motion to approve Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Paula Porath

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #40373-#40468 Payroll \$22,463.79 plus Vouchers \$116,619.81 for a Total of \$139,083.60

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

Update on 2021 Spring Clean Up - Report presented to the Village Board

Discussion/Motion regarding proposal for 2021 Fall Clean Up – September 28th and 30th

Discussion/Motion regarding the purchase of a second pump for the State Street Sewer Lift Station from WW Goetsch – total cost for two pumps \$50,138.00

Public Works Monthly Report: July 2021

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Gutzmer, J Peterson, Varner - Alternate D Peterson*)
Building Inspector Report for July 2021

Police Department July 2021 Report

Update from Allied Emergency Services Meeting, July 15, 2021

LIBRARY

Presentation of the Library Board Minutes from the July 12, 2021 meeting

PUBLIC WELFARE Health-Parks-Ordinances-Recreation (*Kuusisto, Bjorklund, Gutzmer-Alternate Raddatz*)
Discussion/Motion to reopen the discussion regarding board members attending meetings via Telephone (January 7, 2019 Board Minutes) / zoom and being able to vote

PLAN COMMISSION

OTHER BUSINESS

Information received from Polk County Emergency Management regarding disaster funding

Monthly update from Village President, Bryan “Fatboy” Raddatz

SEPTEMBER AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, August 9, 2021 at 6:30 PM

Osceola Ambulance Budget Mtg, Friday, August 13, 2021 at 9:00 AM

Osceola Ambulance Meeting, Wednesday, August 18, 2021 at 6:00 PM

Village Board Meeting, Tuesday, September 7, 2021 at 6:30 PM

Board of Review(All Board Members Required to Attend), Tues., Sept. 21, 2021 at 5:00 PM

Allied Emergency Services Budget Meeting, Monday, September 27, 2021 at 6:00 PM

ADJOURNMENT

Dated and posted this 30th day of July 2021

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