

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **MONDAY, DECEMBER 5, 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 – November 1, 2022  
Motion to approve minutes of the Special Village Board Meeting – November 29, 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**

Joint Municipal Court Judge Jessica Buberl – Introduction

Update from Joint Municipal Court Meeting that was held on November 15, 2022

Terry Hauer, Executive Director - Polk County Economic Development Corporation Update

**ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WORKS** Streets-Water-Sewer-Lights *(Raddatz, J Peterson, D Peterson - Alternate Gutzmer)*  
Discussion/Motion regarding KLM Invoice #9046 in the amount of \$3,000.00 for the 2022 Warrantly Evaluation on the Water Tower

Discussion/Motion to approve Christmas Tree & Greens Recycling Program – Pick Up January 2023

Resolution #05-2022 A Resolution Calling For The Update Of The Official Traffic Map Of The Village Of Dresser

1. Motion to move Resolution #05-2022 into immediate consideration
2. Motion to pass and approve Resolution #05-2022
3. Discussion
4. Roll Call Vote

Public Works Monthly Report: November 2022

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

Discussion/Motion regarding appreciation Bonus for Dresser Employees

Discussion/Motion regarding Employee Wages for 2023

**Page 2 of 2 Village Board Agenda December 5, 2022**

Discussion/Motion to approve an Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Erica Paulson

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #41618-#41705 Payroll \$18,798.65 plus Vouchers \$83,508.08 for a Total of \$102,306.73

Discussion/Motion to approve the December 31, 2022 General Fund Assigned Fund Balances to Carry Forward to January 1 2023 as presented on the Monthly Financial Report

Discussion/Motion to designate General Fund Balances as of December 31, 2022 as 2023 Working Capital

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

Police Department November 2022 Report

**LIBRARY**

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

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

**OTHER BUSINESS**

Reminder the Annual Holiday Open House to be held at the Dresser Community Hall on Saturday, December 10, 2022 from 11AM to 2PM

Spring Election to be held April 4, 2023. Yvette Varner has filed her Notification of Noncandidacy Form for the Spring Election. If you would like to serve your community - put your name on the Spring Ballot and run for Village Trustee - papers can be obtained from the Village Clerk Office

Monthly update from Village President, Bryan "Fatboy" Raddatz

**JANUARY AGENDA BUSINESS FOR CONSIDERATION**

**NEXT MEETINGS**

Library Board Meeting, Monday, December 12, 2022 at 6:30 PM

Village Board Meeting, Monday, January 2, 2023 at 6:30 PM

Osceola Ambulance Board Meeting, Wednesday, January 11, 2023 at 6:00 PM

Joint Municipal Court Meeting, Friday, January 13, 2023 at 10:00 AM

Allied Emergency Services Board Meeting, Thursday, January 19, 2023 at 6:00 PM

**ADJOURNMENT**

*Dated and posted this 2<sup>nd</sup> day of December 2022*

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