

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **MONDAY, DECEMBER 6, 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 Special Board Meeting – November 29, 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**

Boyd Dosch – Dresser Lion’s Club President – Discussion/Motion regarding request from the Dresser Lion’s Club for a donation for the annual Santa Day to be held at the Dresser Community Hall on Saturday, December 11, 2021

Dave Rasmussen - MSA Professional Services present to give update on income surveys for Community Development Block Grant Application for First Street (West Ave to East Ave). Discussion/Motion regarding expanding the service area to include Second Street (West Ave to East Ave) and to conduct income surveys for these households

**ACTIONS AND COMMITTEE REPORTS**

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

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #40675-#40752 Payroll \$14,083.91 plus Vouchers \$115,331.64 for a Total of \$129,415.55

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to have the Village Board review/approve the revised Dresser Community Hall Contract

Discussion/Motion regarding appreciation Bonus for Dresser Employees

Discussion/Motion regarding 2022 Wage Increases for Dresser Employees

Discussion/Motion to move the assigned 2021 budget monies as outlined on handout – total dollars \$32,100.00 to the Local Government Investment Pool

Discussion/Motion to approve the December 31, 2021 General Fund Assigned Fund Balances to Carry Forward to January 1, 2022 as presented on the Monthly Financial Report

Discussion/Motion to designate General Fund Balances as of December 31, 2021 as 2022 Working Capital

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Discussion/Motion to approve Operator's Licenses – To Sell Fermented Malt Beverages and Intoxicating Liquors for Kayla Evans and Nichole Tilt

**PUBLIC WORKS** Streets-Water-Sewer-Lights (*Raddatz, J Peterson, D Peterson - Alternate Gutzmer*)  
Update/Discussion/Motion on emergency heater replacement at Well #2 – Comfort Systems bid \$2,560.00 for new wall furnace, thermostat, cement patch, gas piping, and labor

Public Works Monthly Report: November 2021

Minutes of Joint Sewer Committee Village of Osceola and Village of Dresser dated October 27 2021 was presented to the board

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

Police Department November 2021 Report

Update from Osceola Ambulance Meeting that was held on November 3, 2021

**LIBRARY**

Presentation of the Library Board Minutes from the November 8, 2021 meeting

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

**PLAN COMMISSION**

**OTHER BUSINESS**

Discussion/Motion regarding the purchase of new chairs for Municipal Office Board Table and plans for old chairs

Discussion/Motion to appoint Election Inspectors as presented for a two-year term January 1, 2022 to December 31, 2023 with an hourly rate set at \$8.50 per hour for regular election inspectors and \$9.50 per hour for certified chief election inspectors

Spring Election to be held on April 5, 2022. Nomination papers for Village Trustee positions can be circulated starting on December 1, 2021. Papers can be obtained from the Village Clerk Office. Jeff Gutzmer, Elina Kuusisto & Darren Peterson are up for reelection. Notification of Noncandidacy Form due December 24, 2021

Monthly update from Village President, Bryan "Fatboy" Raddatz

**JANUARY AGENDA BUSINESS FOR CONSIDERATION**

**NEXT MEETINGS**

Library Board Meeting, Tuesday, December 14, 2021 at 5:15 PM

Village Board Meeting, Monday, January 3, 2022 at 6:30 PM

Allied Emergency Services Board Meeting, Thursday, January 20, 2022

Osceola Ambulance Board Meeting, Wednesday, February 2, 2022 at 6:00 PM

**ADJOURNMENT**

*Dated and posted this 4<sup>th</sup> day of December 2021*

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