

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, FEBRUARY 6, 2023 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 – January 2, 2023

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 request from Jean Measner, Dresser Lion’s Club – for a donation to purchase books, to use the Dresser Community Hall, and to close Main Street in front of the Hall from 7:00 AM to 12:00 PM for the annual Dresser Easter Egg Event to be held on Saturday, April 8, 2023

MSA Professional Services, Dave Rasmussen present to discuss a revised/updated Citizen Participation Plan

Resolution #01-2023 Resolution to Adopt a Citizen Participation Plan

1. Motion to move Resolution #01-2023 into immediate consideration
2. Motion to pass and approve Resolution #01-2023
3. Discussion
4. Roll Call Vote

Discussion/Motion regarding the creation of a Citizen Participation Committee

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights *(Raddatz, J Peterson, D Peterson - Alternate Gutzmer)*
Update from the Village of Dresser & Village of Osceola Sewer Committee Meeting that was held on January 11, 2023

Discussion/Motion regarding the purchase of an EGO Power Backpack Blower from Boyd’s Outdoor Power in the amount of \$449.00

Discussion/Motion regarding the purchase of a Bagger/Dump from Seat for the Gravely Zero Turn Mower from Boyd’s Outdoor Power in the amount of \$3,988.95

Discussion/Motion regarding the purchase of a Poly Brush Kit and a Steel Brush Kit for the John Deere Sidewalk Sweeper from Boyd’s Outdoor Power in the amount of \$1,036.00

Discussion/Motion regarding the purchase of a 252 Miller Welder/Gun for the Municipal Shop from TMS Enterprises in the amount of \$4,849.00

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Discussion/Motion regarding contract with Fahrner to Fog Seal Lincoln, Garfield, Roosevelt, and Teddy Court in the amount of \$14,282.00

Discussion/Motion regarding contract with Fahrner to CrackSeal Lincoln, Garfield, Roosevelt, and Teddy Court in the amount of \$19,705.00

Discussion/Motion regarding contract with Fahrner to ChipSeal Lincoln, Garfield, Roosevelt, and Teddy Court in the amount of \$32,445.00

Public Works Monthly Report: January 2023

Discussion regarding Community Hall/Sidewalk Projects

1. Motion regarding Estimate #10268 from J&S General Contracting totaling \$6,030.00
2. Motion regarding Community Hall improvements to Entry/Stage Area

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

Discussion/Motion regarding application for Chicken License from Darren Filides at 103 E Dresser Street

Discussion/Motion regarding a Temporary Class “B” Retailer’s License for the Osceola Rod & Gun Club for the sale of fermented malt beverages at the Osceola Rod & Gun Club Banquet to be held on February 11, 2023 at the Dresser Community Hall

Discussion/Motion regarding Operator’s License’s – To Sell Fermented Malt Beverages and Intoxicating Liquors for Rodney Bastain, James Michael Bohn, Logan Roush, and Brooke Sandgren/Parks

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #41803-#41887 Payroll \$18,931.32 plus Vouchers \$422,640.89 for a Total of \$461,572.21

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Gutzmer, J Peterson, Varner - Alternate D Peterson*)

Discussion/Motion regarding new Furnace/Air Conditioner for Office at the Municipal Shop – Bids received from Comfort Systems and All in 1 Property Care

Building Inspector Report for January 2023

Police Department January 2023 Report

Update from Joint Municipal Court Meeting that was held on January 13, 2023

Update from Osceola Area Ambulance Board Meeting that was held January 11, 2023

Update from Allied Emergency Services Meeting that was held January 19, 2023

LIBRARY

Presentation of the Library Board Minutes from the January 9, 2023 meeting

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

Discussion/Motion regarding proposal on the planting of Trees – Proposed locations Municipal Garage and 3rd Street Park Area with a cost not to exceed \$1,200.00

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PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion regarding designation of the Official Newspaper for the Village of Dresser

Discussion/Motion regarding request to reserve the Dresser Tennis Courts

Discussion/Motion regarding applying for grant money in the amount of \$1,946.00 from the St Croix Valley Foundation - Dresser Area Community Fund Statement dated December 31, 2022

Update on Dresser Post Office Window Hours

Village Audit taking place this week February 6 - 10, 2023

Spring Primary Election to be held on Tuesday, February 21, 2023 for Justice of the Supreme Court - Polls Open 7 AM to 8 PM.

Monthly update from Village President, Bryan "Fatboy" Raddatz

MARCH AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, February 13, 2023 at 6:30 PM

Village Board Meeting, Monday, March 6, 2023 at 6:30 PM

Spring Election – Tuesday, April 4, 2023

Allied Emergency Services Board Meeting, Thursday, April 13, 2023-6:00 PM Alden

Osceola Ambulance Board Meeting, Wednesday, May 10, 2023 at 6:00 PM

ADJOURNMENT

Dated and posted this 3rd day of February 2023

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