

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **MONDAY, JANUARY 2, 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 – December 5, 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 – Discussion/Motion regarding the 1<sup>st</sup> Street and 2<sup>nd</sup> Street Project – cost breakdown options

Discussion/Motion regarding Professional Services Agreement with MSA Professional Services for 2023 Clean Water Fund and Safe Drinking Water Applications and Administration

Resolution #06-2022 Authorized Representative To File Applications For Financial Assistance From State of Wisconsin Environmental Improvement Fund

1. Motion to move Resolution #06-2022 into immediate consideration
2. Motion to pass and approve Resolution #06-2022
3. Discussion
4. Roll Call Vote

Resolution #07-2022 A Resolution Declaring Official Intent To Reimburse Expenditures

1. Motion to move Resolution #07-2022 into immediate consideration
2. Motion to pass and approve Resolution #07-2022
3. Discussion
4. Roll Call Vote

**ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WORKS** Streets-Water-Sewer-Lights *(Raddatz, J Peterson, D Peterson - Alternate Gutzmer)*  
Public Works Monthly Report: December 2022

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

Discussion/Motion regarding request from the Polk County Economic Development Corporation for the 2023 Contribution in the amount of \$895.00

Discussion/Motion to approve an Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for James Reisner, Kristan Steinmann, Sandra Michel, Wendy Reed, Laura Istel and Steven Schulze

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ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #41706-#41802  
Payroll \$29,521.87 plus Vouchers \$258,927.88 for a Total of \$288,449.75

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

Police Department December 2022 Report

**LIBRARY**

Presentation of the Library Board Minutes from the December 12, 2022 meeting

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

**PLAN COMMISSION**

**OTHER BUSINESS**

Discussion/Motion regarding proposal from Rick's for the installation of Cabinets in the  
Municipal Office Breakroom in the amount of \$685.00

Update - St Croix Valley Foundation - Dresser Area Community Fund Statement dated  
September 30, 2022

Village Audit to take place the week of February 6, 2023

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

**FEBRUARY AGENDA BUSINESS FOR CONSIDERATION**

**NEXT MEETINGS**

Library Board Meeting, Monday, January 9, 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

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

**ADJOURNMENT**

*Dated and posted this 31<sup>st</sup> day of December 2022*

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