

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, JANUARY 3, 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 – December 6, 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

Dave Rasmussen - MSA Professional Services present to give update on income surveys for Community Development Block Grant Application for Second Street (West Ave to East Ave). Discussion/Motion regarding next step regarding future road project First Street and Second Street (West Ave to East Ave)

Ben Wasmund, Lakes Region EMS - Discussion/Motion regarding Ambulance Service Contract with St Croix Valley Emergency Medical Services, Inc.

ACTIONS AND COMMITTEE REPORTS

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

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #40753-#40844 Payroll \$24,743.23 plus Vouchers \$219,395.82 for a Total of \$244,139.05

Discussion/Motion to approve Operator's Licenses – To Sell Fermented Malt Beverages and Intoxicating Liquors for Hunter Benish and Amy Carrier

Update – Village of Dresser received a 2021 Park and Recreation Grant in the amount of \$559.00 from the League of WI Municipalities

Update – Village of Dresser received a 2021 Safety Equipment Grant in the amount of \$500.00 from the League of WI Municipalities

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

Discussion/Motion for Public Works to purchase a notebook/tablet

Discussion/Motion regarding estimate #9333 from J&S General Contracting in the amount of \$15,460.00 for concrete floor/sewer connection for Municipal Garage Floor

Public Works Monthly Report: December 2021

Page 2 of 2 Village Board Agenda January 3, 2022

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

Police Department December 2021 Report

Update from Osceola Ambulance Special Meeting that was held on December 18, 2021

LIBRARY

Presentation of the Library Board Minutes from the December 14, 2021 meeting

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

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion regarding request from Karen Andrie regarding memorial for Roy Andrie

Spring Election to be held on April 5, 2022. Nomination papers for Village Trustee positions due Tuesday, January 4, 2022. Papers can be obtained from the Village Clerk Office. Jeff Gutzmer, Elina Kuusisto & Darren Peterson are up for reelection.

Monthly update from Village President, Bryan "Fatboy" Raddatz

FEBRUARY AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Possible Joint Municipal Court Meeting, Thursday, January 6, 2022

Library Board Meeting, Monday, January 10, 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

Village Board Meeting, Monday, February 7, 2022 at 6:30 PM

ADJOURNMENT

Dated and posted this 1st day of January 2022

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