

**VILLAGE OF DRESSER
SPECIAL BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a special meeting **Tuesday, May 28, 2024 at 6:00 PM at the Dresser Municipal Office, 102 West 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

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.)*

ACTIONS AND COMMITTEE REPORTS

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

Update from MSA – Eric Barclay, Project Manager – First and Second Street Project

Discussion/Motion regarding Change Order No. 1 for the First and Second Street Project

Discussion/Motion regarding Additional Pending Change Order Requests for the First and Second Street Project

OTHER BUSINESS

Resolution # 04-2024 Resolution of Thanks Bryan “Fatboy” Raddatz

1. Motion to move Resolution # 04-2024 into immediate consideration
2. Motion to pass and approve Resolution # 04-2024
3. Discussion
4. Roll Call Vote

Monthly update from Village President, Bryan “Fatboy” Raddatz

JUNE AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Village Board Meeting, Monday, June 3, 2024 at 6:30 PM

Library Board Meeting, Monday, June 10, 2024 at 6:30 PM

Allied Emergency Services Board Meeting, Thursday, July 18, 2024 at 6:00 PM

Osceola Ambulance 2025 Budget Meeting, Thursday, August 8, 2024

Osceola Ambulance Board Meeting, Wednesday, August 14, 2024 at 6:00 PM

** Village Board Members will be attending the Fond Farwell Get Together for Fatboy at the Dresser Community Hall immediately following the Board Meeting

ADJOURNMENT

Dated and posted this 24th day of May 2024

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