

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **MONDAY, NOVEMBER 1, 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 Village Board Meeting – October 4, 2021  
Motion to approve minutes of the Finance/Personnel Meeting – October 13, 2021  
Motion to approve minutes of the Finance/Personnel Meeting – October 27, 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**

Sharon Kelly present to give update from the Polk County Board

Terry Hauer, Polk County Economic Development Corporation – Update to the Board

**ACTIONS AND COMMITTEE REPORTS**

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

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #40589-  
#40674 Payroll \$14,461.40 plus Vouchers \$390,916.54 for a Total of \$405,377.94

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

Discussion/Update on Application of the Village of Dresser, Polk County, WI, as a Water Public Utility, for Authority to Change its Method of Cost Recovery for Providing Public Fire Protection Charge

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

Discussion/Motion regarding Quote #21-0017121 from Envirotech Equipment in the amount of \$723.76 for a Wart Hog Nozzle for the Sewer Cleaner

Public Works Monthly Report: October 2021

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

Building Inspector Report for October 2021

Police Department October 2021 Report

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Information presented to the Board regarding Osceola Ambulance

Discussion/Motion regarding Ambulance Service Contract with St Croix Valley Emergency Medical Services, Inc.

Update from Allied Emergency Services Board Meeting that was held on October 21, 2021

### **LIBRARY**

Presentation of the Library Board Minutes from the October 11, 2021 meeting

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

### **PLAN COMMISSION**

### **OTHER BUSINESS**

Discussion/Motion to call a Special Board Meeting on Monday, November 29, 2021 at 6:30 PM to hold the 2022 Budget Public Hearing and to adopt the 2022 Budget

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

### **DECEMBER AGENDA BUSINESS FOR CONSIDERATION**

### **NEXT MEETINGS**

Osceola Ambulance Meeting, Wednesday, November 3, 2021 at 6:00 PM

Library Board Meeting, Monday, November 8, 2021 at 6:30 PM

Finance Personnel Committee Meeting to Finalize 2022 Budget, November 8, 2021 at 5:30 PM

Special Village Board Meeting, Monday, November 29, 2021 at 6:30 PM

Village Board Meeting, Monday, December 6, 2021 at 6:30 PM

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

### **ADJOURNMENT**

*Dated and posted this 29<sup>th</sup> day of October 2021*

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