

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **TUESDAY, NOVEMBER 1, 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 – October 3, 2022
Motion to approve minutes of the Closed Finance/Personnel Committee Mtg – October 12, 2022
Motion to approve minutes of the Open Finance/Personnel Committee Mtg – October 12, 2022
Motion to approve minutes of the Public Welfare Committee Mtg – October 17, 2022
Motion to approve minutes of the Finance/Personnel Committee Mtg – October 26, 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

Discussion/Motion regarding request from the St. Croix Falls Alano Society/Jennie Carter for a possible change in fee for use of the Dresser Community Hall for a 2023 fund raising event

Discussion/Motion to increase hours worked by Lee Williamson to help Public Works with cutting grass, clearing sidewalks, and misc. duties

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights *(Raddatz, J Peterson, D Peterson - Alternate Gutzmer)*
Discussion/Motion regarding proposal from Visu-Sewer to line sewer main located by Soo Line Railroad manhole #140 to manhole #144 for a total of 787 feet at a total cost of \$37,382.50

Discussion/Motion regarding 2023 CDBG PF Application and Environmental Review Professional Services Agreement with MSA for the First Street (West Ave to East Ave) and Second Street (West Ave to East Ave) Project

Discussion/Motion regarding bid from Core & Main in the amount of \$885.00 for Vac Breakers and Back Flow Preventors for the Cross Connection Program

Resolution #04-2022 A Resolution Calling For The Update Of The Official Traffic Map Of The Village Of Dresser

1. Motion to move Resolution #04-2022 into immediate consideration
2. Motion to pass and approve Resolution #04-2022
3. Discussion
4. Roll Call Vote

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Discussion/Motion regarding recommendation from the Finance/Personnel Committee to make the final payment to the Village of Osceola in the amount of \$5,317.50 in December 2022 to satisfy Resolution #01-2020

Public Works Monthly Report: October 2022

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

Discussion /Motion regarding request form the Dresser Lion’s Club for a donation for the annual Santa Day on December 10, 2022

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #41551-#41617 Payroll \$16,833.73 plus Vouchers \$71,568.35 for a Total of \$88,402.08

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

Police Department October 2022 Report

Update from the Allied Emergency Services Board meeting that was held Oct 20 2022

Update from Osceola Area Ambulance “Special” Board Meeting that was held Oct 26 2022

LIBRARY

Presentation of the Library Board Minutes from the October 10, 2022 meeting

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

PLAN COMMISSION

OTHER BUSINESS

Dresser Hall Improvements - update from Grace Bjorklund

Fall General Election to be held on Tuesday, November 8, 2022 at the Dresser Community Hall Polls Open 7AM to 8PM – If you need to register to vote or obtain an absentee ballot, please contact the Village Office or go to www.MyVote.wi.gov

Spring Election to be held April 4, 2023. Nomination papers for Village President and Village Trustee positions can be circulated starting on December 1, 2022. Papers can be obtained from the Village Clerk Office. Bryan “Fatboy” Raddatz, Grace Bjorklund, Joe Peterson and Yvette Varner are up for reelection. Notification for Noncandidacy Form due December 23, 2022

Monthly update from Village President, Bryan “Fatboy” Raddatz

DECEMBER AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Finance/Personnel Com Mtg w/Auditors to Finalize 2023 Budget, Thur, Nov 3, 2022 at 5:30 PM

Library Board Meeting, Monday, November 14, 2022 at 6:30 PM

Special Village Board Meeting, Tuesday, November 29, 2022 at 6:30 PM

Village Board Meeting, Monday, December 5, 2022 at 6:30 PM

Osceola Ambulance Board Meeting, Wednesday, January 11, 2023 at 6:00 PM

Allied Emergency Services Board Meeting, Thursday, January 19, 2023 at 6:00 PM

ADJOURNMENT

Dated and posted this 28th day of October 2022

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