

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

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a special meeting **Monday, November 27, 2023 at 6:30 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.)*

AGENDA – PUBLIC HEARING ON THE PROPOSED 2024 VILLAGE BUDGET

1. Announcement – Proceedings will be taped
2. Call to order of the Public Hearing – Roll Call
3. Announcement of Publication – The Osceola Sun November 15, 2023
and Posted/Web Page on November 10, 2023
4. Presentation of the 2024 Budget
5. Public Comments
6. Motion to adopt the 2024 Budget and set the Levy at \$532,383.00
7. Discussion
8. Amendments/Changes
9. Roll Call Vote
10. Adjournment of the Public Hearing

ACTIONS AND COMMITTEE REPORTS

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

Discussion/Motion to approve placement of all delinquent utility accounts and special charges in the amount of \$36,199.78 on the 2023 Tax Roll

Discussion/Motion to set the 2023 Village of Dresser Mill Rate at .007092156

OTHER BUSINESS

Public Service Commission Public Hearing regarding Dresser Water Rates to be held Tuesday, November 28, 2023 at 3:00 PM

Discussion/Motion regarding Polk County Board of Adjustment Hearing – Appeal of Administrative Decision of Conditional use Permit Application to establish a trap rock quarry – 9:00 am on Thursday, November 30, 2023

Spring Election to be held on April 2 2024. Nomination papers for Village Trustee positions can be circulated starting on December 1 2023. Papers can be obtained from the Village Clerk Office. Jeff Gutzmer, Elina Kuusisto, and Darren Peterson are up for reelection. Notification of Noncandidacy Form due December 22 2023

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Monthly update from Village President, Bryan “Fatboy” Raddatz

DECEMBER AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Village Board Meeting, Monday, December 4, 2023 at 6:30 PM

Village of Dresser Holiday Gathering December 16 2023

Osceola Ambulance Board Meeting, Wednesday, January 17, 2024 at 6:00 PM

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

ADJOURNMENT

Dated and posted this 22nd day of November 2023

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