

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

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a special meeting **Tuesday, November 29, 2022 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

MINUTES

Motion to dispense with the reading of the minutes
Motion to approve minutes of the Finance Personnel Committee Meeting, November 3, 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.)*

AGENDA – PUBLIC HEARING ON THE PROPOSED 2023 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 9, 2022
and Posted/Web Page on November 9, 2022
4. Presentation of the 2023 Budget
5. Public Comments
6. Motion to adopt the 2023 Budget and set the Levy at \$526,609.00
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 Durand*)

Discussion/Motion to approve placement of all delinquent utility accounts and special charges in the amount of \$23,475.24 on the 2022 Tax Roll

Discussion/Motion to set the 2022 Village of Dresser Mill Rate at .006999454

Discussion/Motion to move the assigned 2022 budget monies as outlined on handout – total dollars \$13,600.00 to the Local Government Investment Pool

Discussion/Motion regarding request from the Dresser Police Department to purchase a Stalker Radar Unit at a cost of \$2,995.00 in lieu of the refurbished unit approved in September 2022

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Discussion regarding how to pay for MSA Professional Services Engineering Bills for the First Street and Second Street (West Ave to East Ave) Project

1. Discussion/Motion regarding the following 2022 Budget Amendment:

Decrease: 10-51300-200 Joint Municipal Court \$1,000.00
 10-51430-132 Part-Time Office Employee Insurance \$16,000.00
 10-51430-110 Part-Time Office Employee Salary \$2,000.00
 10-51440-330 Election Officials Misc. Equipment \$500.00
 10-51460-220 Ordinance Recodify Previous Year \$700.00
 10-53410-132 Streets/Alleys Insurance \$15,000.00
 10-57000-440 Capital Outlay Ditch Cleaning \$1,000.00
 10-57000-460 Capital Outlay Spray Patching \$1,400.00
 10-57000-470 Capital Outlay Road Maintenance \$4,000.00
 10-57000-920 Parks Sprinkler System \$1,000.00
 10-53415-110 Part Time Public Works Salary \$500.00

Increase: 10-57000-950 Engineering \$43,100.00

2. Discussion/Motion regarding obtaining financing in the amount of \$52,800.00 from First National Community Bank to pay Engineering Services for the First Street/Second Street Project and to determine who has the authority to sign all loan documents on behalf of the Village

OTHER BUSINESS

Spring Election to be held on April 4, 2023. Nomination papers for Village President/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 & Yvette Varner are up for reelection. Notification of NonCandidacy Form due December 23, 2022.

Monthly update from Village President, Bryan “Fatboy” Raddatz

DECEMBER AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

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

Library Board Meeting, Monday, December 12, 2022 at 6:30 PM

Village Board Meeting, Monday, January 2, 2023 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 23rd day of November 2022

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