

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, OCTOBER 3, 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 – September 6, 2022

Motion to approve closed minutes of the Finance/Personnel Committee Mtg–September 14, 2022

Motion to approve open minutes of the Finance/Personnel Committee Mtg – September 14, 2022

Motion to approve minutes of the Finance/Personnel Committee Mtg – September 28, 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 proposed request for a 3 way stop at the intersection of West Avenue and Second Street by the St Croix Falls School District, Mark Burandt District Administrator

Discussion/Motion regarding request from Allied Emergency Services Station #1 for a donation in the amount of \$300.00 for the annual Halloween Party to be held on Monday, October 31, 2022 from 6PM to 8PM at the Dresser Community Hall

Discussion/Motion regarding request from the Osceola & St Croix Valley Railway & the MN Transportation Museum for assistance with the annual Pumpkin Express event to be held October 21, 22, & 23 2022 at the Dresser Depot

ACTIONS AND COMMITTEE REPORTS

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

Discussion/Motion regarding J&S Invoices totaling \$17,357.00 for Sidewalk and Catch Basin improvements done in 2022

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to use the remaining ARPA Funds totaling \$27,354.96 for sewer main lining

Public Works Monthly Report: September 2022

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

Discussion/Motion regarding the recommendation from the Finance/Personnel Committee to hire Mindy Havlish for help in the Village Office – part time at \$20.00 per hour and WI Retirement

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The Village of Dresser applied for and received a 2022 Safety Equipment Grant from the League of WI Municipalities Mutual Insurance in the amount of \$146.00

Discussion/Motion regarding renewing the Village's Property Insurance with Municipal Property Insurance Company with a \$1,000.00 deductible and an annual premium of \$6,909.00

Update – Employee Dental Insurance with Guardian and Employee STD/Life Insurance with Met Life are renewing with no plan changes and no change in premiums

Discussion/Motion regarding renewing the employee Health Insurance with Medica – Medica Choice Passport WI 500-45-30% with a 4.42% increase. The employee pays 10% of the total premiums and to grandfather Officer Ryan Haass to receive reimbursement up to \$500.00 on the employee deductible only

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #41476-#41550 Payroll \$16,374.15 plus Vouchers \$59,006.58 for a Total of \$75,380.73

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

Discussion/Motion to appoint Jessica Buberl as the Joint Dresser/Osceola Municipal Court Judge
This position is up for reelection at the Spring General Election to be held April 4 2023

Police Department September 2022 Report

Update from the Allied Emergency Services Budget/Board meeting that was held Sept 22 2022

LIBRARY

Presentation of the Library Board Minutes from the September 12, 2022 meeting

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

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to have a joint event Dresser Holiday Open House/Dresser Lion's Club Breakfast with Santa on December 10th from 11-2 with the Dresser Lions club serving pancakes and to give them the additional \$200.00 set aside for the Open House to cover expenses

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

Monthly update from Village President, Bryan “Fatboy” Raddatz

Discussion/Motion to cancel the regularly scheduled Village Board Meeting, Monday, November 7, 2022 and to call a special Village Board Meeting, Tuesday, November 1, 2022 at 6:30 PM with the purpose of conducting regular monthly business

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Discussion/Motion to call a special Village Board Meeting, Tuesday, November 29, 2022 at 6:30 PM with the purpose of holding public hearing for the 2023 Budget and to adopt the 2023 Budget

NOVEMBER AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, October 10, 2022 at 6:30 PM
Finance/Personnel Committee Meeting, Wednesday, October 12, 2022 at 5:30 PM
Public Welfare Committee Meeting, Monday, October 17, 2022 at 5:30 PM
Allied Emergency Services Board Meeting, Thursday, October 20, 2022 at 6:00 PM
Finance/Personnel Committee Meeting, Wednesday, October 26, 2022 at 5:30 PM
Special Village Board Meeting, Tuesday, November 1, 2022 at 6:30 PM
Finance/Personnel Committee Meeting with Auditors to Finalize 2023 Budget,
Thursday, November 3, 2022 at 5:30 PM
Special Village Board Meeting, Tuesday, November 29, 2022 at 6:30 PM
Osceola Ambulance Board Meeting, Wednesday, January 11, 2023 at 6:00 PM

ADJOURNMENT

Dated and posted this 1st day of October 2022

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