

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

AMENDED OCTOBER 4, 2021 TO INCLUDE RESOLUTION #06-2021

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, OCTOBER 4, 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 – September 7, 2021
Motion to approve Closed minutes of the Finance/Personnel Mtg – September 15, 2021
Motion to approve Open minutes of the Finance/Personnel Meeting – September 15, 2021
Motion to approve minutes of the Board of Review – September 21, 2021
Motion to approve minutes of the Finance/Personnel Meeting – September 29, 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

ACTIONS AND COMMITTEE REPORTS

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

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #40538-
#40588 Payroll \$14,406.68 plus Vouchers \$34,325.32 for a Total of \$48,732.00

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 \$6,234.00

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to close the Municipal Office to the public on Wednesdays

Discussion/Motion regarding request from Allied Emergency Services Station 1 for a donation in the amount of \$300.00 for the annual Halloween Event to be held Saturday, October 30, 2021 from 6PM to 8PM

Discussion/Motion regarding contract with Appraisal Services for Property Assessment Annual Maintenance for 2022-\$5,700.00, 2023-\$5,800.00, and 2024-\$5,900.00

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

Discussion/Motion regarding updated September 28, 2021 Dresser Water Utility Emergency Response and Chlorination Plan

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Discussion/Motion regarding recommendation from the Finance/Personnel Committee to approve the purchase of cutting edges from H&L Mesabi Company in the amount of \$2,977.00. Payment would be \$2,500.00 from 10-53240-320 and \$477.00 from 10-53240-340

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to approve the estimate from Meyer Tree Service in the amount of \$650.00 and to do a budget amendment moving \$650.00 from Tennis Court Operating 10-55460-270 to Urban Forestry Prof Service/Tree Removal 10-56100-210

Discussion/Motion regarding cleaning out culvert end wall on corner of State Street and Polk Avenue by Depot – Estimate from J&S Contracting in the amount of \$720.00/possible Budget Amendment moving \$720.00 from Spring/Fall Clean Up 10-53410-380 to Ditch Cleaning 10-57000-4440

Public Works Monthly Report: September 2021

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Gutzmer, J Peterson, Varner - Alternate D Peterson*)
Building Inspector Report for September 2021

Police Department September 2021 Report

LIBRARY

Presentation of the Library Board Minutes from the September 13, 2021 meeting

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

PLAN COMMISSION

OTHER BUSINESS

Update on Redistricting - Polk County Supervisor District Plan/Municipal Wards

Resolution #06-2021 Resolution To Establish Ward Boundaries Following the 2020 Census and to also Establish the Common Polling Place for the Village of Dresser

1. Motion to move Resolution #06-2021 into immediate consideration
2. Motion to pass and approve Resolution #06-2021
3. Discussion
4. Roll Call Vote

Discussion/Update on Holiday Open House/Holiday Newsletter

Resolution #05-2021 Resolution Providing for Attendance at Meetings by Phone or Internet

1. Motion to move Resolution #05-2021 into immediate consideration
2. Motion to pass and approve Resolution #05-2021
3. Discussion
4. Roll Call Vote

MSA Professional Services on behalf of the Village of Dresser has received approval from the WI Department of Administration to move forward with an income survey for a Community Development Block Grant (CDBG) application for First Street (West Avenue to East Avenue)

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Monthly update from Village President, Bryan “Fatboy” Raddatz

NOVEMBER AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Allied Emergency Services Special Board Meeting, Wednesday, October 6, 2021 at 6:00 PM

Library Board Meeting, Monday, October 11, 2021 at 6:30 PM

Finance Personnel Committee Meeting, Wednesday, October 13, 2021 at 6:00 PM

Allied Emergency Services Board Meeting, Thursday, October 21, 2021 at 6:00 PM

Finance Personnel Committee Meeting, Wednesday, October 27, 2021 at 5:30 PM

Village Board Meeting, Monday, November 1, 2021 at 6:30 PM

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

Osceola Ambulance Meeting, Wednesday, November 10, 2021 at 6:00 PM

ADJOURNMENT

Dated and posted this 1st day of October 2021

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