

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **TUESDAY, SEPTEMBER 6, 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 – August 1, 2022

Motion regarding minutes of the Zoning Board of Appeals Meeting - August 3, 2022

Motion regarding minutes of the Zoning Board of Appeals Meeting - August 23, 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 Andrie Electric/AES East Ave LLC – Discussion/Motion regarding Site Plan Review for a 30X84 Open Storage Building to be built at 520 East Ave N

ACTIONS AND COMMITTEE REPORTS

LIBRARY

Presentation of the Library Board Minutes from the August 8, 2022 meeting

Discussion/Motion regarding Linda Bowitz’s letter of resignation as substitute Library Aide for the Dresser Library effective June 1 2022

Discussion/Motion regarding the hiring of Colleen Foxwell as a substitute Library Aide for the Dresser Library with a start date of September 12, 2022

PUBLIC WORKS Streets-Water-Sewer-Lights *(Raddatz, J Peterson, D Peterson - Alternate Gutzmer)*
Update/Status of Water Tower - Warranty Work Completed by Classic Protective Coatings

Update – Public Works will be meeting with MSA Professional Services on Wednesday, September 7th at 10AM to finalize the plans for 1st and 2nd Street / Public Informational Meeting regarding the 1st and 2nd Street Project for residents to be held September 13

Discussion/Motion regarding 2022 Tree Planting and 2022 Stump Grinding

Discussion/Motion regarding the purchase of Self-Leveling Rotary Laser H Kit in the amount of \$999.00 plus shipping

Discussion/Motion regarding the purchase of a Zero Turn Lawn Mower

Public Works Monthly Report: August 2022

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

Discussion/Motion to approve an Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Kayla Waalen

The Village of Dresser received a 2021 Dividend from the League of WI Municipalities Mutual Insurance in the amount of \$547.00

Informational - 2022 Board of Commissioners of Public Lands Earnings Distribution to public school districts in WI to be used for the purchase of public-school library media and resources

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #41401-#41475 Payroll \$15,818.47 plus Vouchers \$58,086.62 for a Total of \$73,905.09

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

Discussion/Motion regarding resignation of Priscilla R. Dorn Cutler as the Joint Municipal Court Judge and how to proceed with her replacement

Police Department August 2022 Report

Discussion/Motion regarding the purchase of replacement of police squad mounted radar unit

Discussion/Motion regarding the purchase of 2 chairs for Police Office

Discussion/Motion regarding the purchase of a Touchbook 55 using ARPA Funds for the Dresser Police Department

Discussion/Motion regarding Memorandum of Understanding Regarding Use of ARPA Funds for the Dresser Police Department

Update on Osceola Ambulance Board meeting that was held August 18 2022

Discussion/Motion regarding update to the Osceola Area Ambulance Service Amended Municipal Corporation Contract increasing the per Capita from \$14.00 to \$15.00

PUBLIC WELFARE Health-Parks-Ordinances-Recreation (*Kuusisto, Bjorklund, Gutzmer-Alternate Raddatz*)
Discussion/Motion regarding setting a meeting date in October to discuss new Ordinances

PLAN COMMISSION

OTHER BUSINESS

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

OCTOBER AGENDA BUSINESS FOR CONSIDERATION

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NEXT MEETINGS

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

Finance/Personnel Committee Meeting, Wednesday, September 14, 2022 at 5:30 PM

Allied Emergency Services Budget 6PM/Board Mtg 7:30PM, Thursday, Sept 22, 2022

Finance/Personnel Committee Meeting, Wednesday, September 28, 2022 at 5:30 PM

Village Board Meeting, Monday, October 3, 2022 at 6:30 PM

Allied Emergency Services Board Meeting, Thursday, October 20, 2022 at 6:00 PM

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

ADJOURNMENT

Dated and posted this 2nd day of September 2022

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