

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **TUESDAY, SEPTEMBER 7, 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 – August 2, 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

Dave Rasmussen – MSA Professional Services present to discuss potential Community Development Block Grant (CDBG) application for First Street (West Avenue to East Avenue)
Discussion/Motion regarding the next step for the First Street Project

ACTIONS AND COMMITTEE REPORTS

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

Discussion/Motion regarding renewal of the Employee Dental Insurance with Guardian and Employee STD/Life Insurance with MetLife with no plan changes and no change in premiums for 2022

Discussion/Motion regarding renewing the employee Health Insurance with Medica – Medica Choice Passport WI 500-45-30% Gold with a 3.67% 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 #40469-#40537 Payroll \$14,731.51 plus Vouchers \$61,583.82 for a Total of \$76,315.33

Discussion/Motion to approve Operator's Licenses – To Sell Fermented Malt Beverages and Intoxicating Liquors for Cory Olson, Martin Rieschl, Savannah Sande

Discussion regarding Village Board Member input for the 2022 Budget

Update – Sewer Rate Increase per Resolution #02-2019 goes into effect on October 21, 2021

Resolution#04-2021 A Resolution Authorizing the Municipal and Direct Charge of Public Fire Protection

1. Motion to move Resolution #04-2021 into immediate consideration
2. Motion to pass and approve Resolution #04-2021
3. Discussion
4. Roll Call Vote

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PUBLIC WORKS Streets-Water-Sewer-Lights (*Raddatz, J Peterson, D Peterson - Alternate Gutzmer*)
Public Works Monthly Report: August 2021

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

Police Department August 2021 Report

Update from Joint Municipal Court Meeting – August 31, 2021

Discussion/Motion regarding an Ambulance Service Contract for 2022-2025 between the Village of Dresser and St Croix Valley Emergency Medical Services

Update from the Osceola Ambulance Meeting – August 18, 2021

LIBRARY

Presentation of the Library Board Minutes from the August 9, 2021 meeting

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

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion regarding drafting a letter to WI Emergency Management regarding the disaster directive from the State of WI – asking for a change from ‘immediate’ to ‘within 24 hours’ to Declare a Disaster

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

Monthly update from Village President, Bryan “Fatboy” Raddatz

OCTOBER AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, September 13, 2021 at 6:30 PM

Finance Personnel Committee Meeting, Wednesday, September 15, 2021 at 5:30 PM

Board of Review(All Board Members Required to Attend), Tues., Sept. 21, 2021 at 5:00 PM

Allied Emergency Services Budget Meeting, Monday, September 27, 2021 at 6:00 PM

Finance Personnel Committee Meeting, Wednesday, September 29, 2021 at 5:30 PM

Village Board Meeting, Monday, October 4, 2021 at 6:30 PM

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

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

ADJOURNMENT

Dated and posted this 3rd day of September 2021

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