

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **MONDAY, MAY 3, 2021 at 6:30 PM AT THE DRESSER COMMUNITY HALL LOCATED AT 115 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.

GENERAL MEETING OF THE BOARD IMMEDIATELY FOLLOWING 2021 BOARD OF REVIEW

CALL TO ORDER

Roll Call. Announcement of a quorum present
Salute to the Flag

2021 BOARD OF REVIEW

1. Call to Order by President
2. Roll Call
3. Motion to adjourn Board of Review to Tuesday, September 21, 2021 at 5:00 PM
4. Open Book dates are yet to be determined – pending revaluation numbers
5. Motion to adjourn Board of Review to a later date

MINUTES

Motion to dispense with the reading of the minutes
Motion to approve minutes of the Village Board Meeting, March 29, 2021

APPOINTMENT OF COMMITTEES Discussion/Motion regarding all Committee and Board/Commission Appointments

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

2020 Audit Results presented by Brock Geyen - Clifton Larson Allen LLP

Discussion/Motion regarding cost estimates for the Dresser 5-year Capital Improvement Plan prepared by Eric Barclay, MSA Professional Services

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights (*Raddatz, J Peterson, D Peterson - Alternate Gutzmer*)
Discussion/Motion regarding Clean-Up Program options for Village Residents

Discussion/Motion regarding hiring RVS for Spring/Fall leaf cleanup per contract of \$450.00 for Spring and \$900.00 for Fall to be paid from Buildings and Grounds Lawn Care – 10-53270-210

Discussion/Motion regarding hiring Turf Management, Brent Liggett to apply two sprayings to Village Parks/green areas for a total of \$950.00 – estimate #3144 for \$285.00 x 2, #3145 for \$190.00 x 2 to be paid from account 10-55200-430 – Park Weed Spraying

Discussion/Motion regarding purchase of a picnic table from National Outdoor Furniture for a total of \$1,234.00 to be paid from account 10-57000-720 Parks Picnic Tables

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Discussion/Motion regarding having Seal King seal coat the basketball court per quote of \$861.00 to be paid for from account 10-57000-100 - Basketball Court Maintenance

Discussion/Motion regarding quote from Monarch Paving to repair a portion of State Street W near the lift station (cost shared by Osceola) with our portion being \$2,594.63 to be paid from remaining Road Maintenance Funds

Discussion/Motion regarding quote from Monarch Paving to patch 2 areas on East Ave N (north of Clark Rd) 20'X5" patch at \$1,207.11 and 20'x12' patch at \$1,622.39 for a total of \$2,829.50 to be paid from remaining Road Maintenance Funds plus \$1,367.18 from account 10-57000-460

Discussion/Motion regarding authorizing Public Works to repair Catch Basins as needed – cost to not exceed the 2021 budget of \$4,500.00

Discussion/Motion regarding a natural gas-powered generator owned by Allied Emergency Services Fire Department

Discussion/Motion regarding foundation issues at the Dresser Community Hall

Public Works Monthly Report: April 2021

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

Discussion/Motion regarding the appointment of Amy Brown as the new Agent for Dresser Food and Liquor's fermented malt beverage and intoxicating liquor license

Discussion/Motion to approve Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Madyson Beyer and Taylor Mallin

License Renewals - schedule of License Applications presented to the Board for review

Discussion/Motion regarding moving the remaining designated Playground monies in the amount of \$1735.00 from the LGIP Acct 84-8116-4 to Parks Operating 10-55200270

Discussion/Motion regarding the purchase of two park benches to be placed in Park by the Playground Equipment from Tapco in the amount of \$1,510.00 to be paid for from Parks Operating Funds

Discussion/Motion to request funds in the amount of \$1,761.00 (amount available to grant) from the St Croix Valley Foundation

Discussion/Motion regarding proposal for use of \$1,761.00 St Croix Valley Foundation Grant Monies

Discussion/Motion regarding lending out of tables from the Dresser Community Hall to Village of Dresser residents

Discussion/Motion regarding obtaining short term financing in the amount of \$20,000.00 from First National Community Bank to meet the 2021 Road Maintenance Budget and to determine who has the authority to sign all loan documents on behalf of the Village

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ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #40134-#40222 Payroll \$24,986.99 plus Vouchers \$70,819.83 for a Total of \$95,806.82

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

Police Department April 2021 Report

Update from Joint Municipal Court meeting held April 12, 2021

Update from Allied Emergency Services meeting held April 15, 2021

LIBRARY

Presentation of the Library Board Minutes from the April 12, 2021 meeting

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

PLAN COMMISSION

OTHER BUSINESS

Thank you received from the Dresser Easter Egg Hunt Committee

Allied Emergency Services is having the 39th Annual Mother's Day Pancake Breakfast on May 9th from 8AM to 1PM at the Garfield Fire Hall Station #2 in Wanderoos

Monthly update from Village President, Bryan "Fatboy" Raddatz

JUNE AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, May 10, 2021 at 6:30 PM

Osceola Ambulance Meeting, Wednesday, May 19, 2021 at 6:00 PM

Village Board Meeting, Monday, June 7, 2021 at 6:30 PM

Allied Emergency Service Board Mtg, Thursday, July 15, 2021 at 6:00 PM - Dresser Station

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

ADJOURNMENT

Dated and posted this 30th day of April 2021

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