

NOTICE OF MEETING
VILLAGE OF DRESSER
FINANCE/PERSONNEL COMMITTEE

Monday June 21, 2021
6:30 PM
MUNICIPAL OFFICE

Purpose of the meeting is as follows:

1. Discussion regarding American Rescue Plan Act Money \$90,642.97
 - a. Possible recommendation to the Board to use the American Rescue Plan Act Money for Sewer Infrastructure

2. Discussion regarding monies not spent from the Water Tower Project and Well #3 Variable Speed Drive Installation in the amount of \$44,430.00
 - a. Possible recommendation to the Board to modify the Motion's made on February 1, 2021 to use remaining water tower monies for the Community Hall Furnaces and the Municipal Office Furnace/Air Conditioning
 - b. Possible recommendation to the Board to use monies not spent for the Water Tower State Trust Fund Loan Payments in 2021 and 2022

3. Discussion regarding Fund 22 Excess Funds in the amount of \$164,487.00 that were moved to the General Fund in 2021
 - a. Possible recommendation to the Board to use fund as outlined:
 1. Community Hall Furnaces \$9,800.00
 2. Community Hall Foundation/Water \$4,450.00
 3. Community Hall Basement Estimated at \$2,000.00
 4. Municipal Office Furnace/Air Conditioning \$2,000.00
 5. Joint Municipal Court Monies owed to Vil of Osceola \$7,533.62
 6. Move Balance of \$138,703.38 to LGIP Acct #1 Undesignated Monies

4. Discussion regarding Public Service Commission – Dresser Water Rates Public Fire Protection/Hydrant Rental – Annual Tax Roll versus directly billed on the monthly Water Bill
 - a. Possible recommendation to the Board

5. Update from Darren Peterson regarding Isaac Peterson – 431 Polk Avenue S Erosion Control Plan

6. Discussion regarding future Building Plans for the Village
 - a. Possible recommendation to the Board

7. Discussion regarding practice wall at Tennis Court
 - a. Possible recommendation to the Board

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8. Discussion regarding Clerk/Deputy Treasurer Position
 - a. Possible recommendation to the Board
9. Any other business

Dated and Posted June 19, 2021
Jodi A. Gilbert
CLERK/TREASURER

Notice is hereby given that a majority of the Village Board may be present at the meeting of the Finance/Personnel Committee scheduled for June 21, 2021, to gather information about a subject over which they have decision-making responsibility.

This constitutes a meeting of the Village Board pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Board will not take any formal action at this meeting.