

**VILLAGE OF DRESSER  
VILLAGE BOARD PROCEEDINGS**

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, July 2, 2018, in the Municipal Office, 102 West Main Street. Bryan “Fatboy” Raddatz called the meeting to order at 5:30 PM to conduct tours of Village Buildings. Raddatz called for Roll Call: Karen Andrie, Elina Kuusisto, Wayne Moberg, Richard Durand, Grace Bjorklund, Jeff Gutzmer(arrived late) and Bryan “Fatboy” Raddatz were present. Also present Jodi A Gilbert-Clerk/Treasurer, Arik Mahler, Robert Thompson, Ryan Haass, and Greg Marsten-InterCounty Leader. No other public or press was present.

The Village Board toured the following locations: Library, Cold Storage, Well House #1(Behind Cold Storage), Dresser Community Hall, and Basketball Court/Park by Community Hall. The board did not have enough time to tour the Tennis Courts.

The Village Board returned back to the Municipal Office. Motion Andrie/Kuusisto to adjourn the tour portion of the board meeting at 6:15 PM. All in Favor. Motion Carried.

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, July 2, 2018, in the Municipal Office, 102 West Main Street. Bryan “Fatboy” Raddatz called the regular meeting to order at 6:30 PM. Raddatz called for Roll Call: Karen Andrie, Elina Kuusisto, Wayne Moberg, Richard Durand, Grace Bjorklund, Jeff Gutzmer and Bryan “Fatboy” Raddatz were present. Also present Attorney Tim Laux, Jodi A Gilbert-Clerk/Treasurer, Arik Mahler, Robert Thompson, Ryan Haass, Tanya Berg, Cassie Peterson, Lisa Haines, Gene & Sharon Hendricks, and Gwen Anderson. The InterCounty Leader, The Standard Press/Ledger, and The Osceola Sun(arrived late) newspapers were present. Salute to the Flag was given.

**APPROVAL OF MINUTES:** Motion Bjorklund/Kuusisto to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Durand/Moberg to approve the minutes of the Village Board Meeting, June 4, 2018. All in Favor. Motion Carried. Motion was called for on the Finance Personnel Committee Minutes of June 11, 2018. Andrie stated I am on that committee and I find that all of the minutes are very detailed. I feel that not everything is in this set of minutes. Everything in this set of minutes is negative, but my positive comments are not in the minutes. I have never said anything negative about the guys - I can’t approve this. Everything should be in the minutes or not the detail. Motion Bjorklund/Kuusisto to approve the minutes of the Finance Personnel Committee Meeting, June 11, 2018. Jeff Gutzmer voted no. Karen Andrie voted no. All other board members present voted yes. Motion Carried. Motion Gutzmer/Moberg to approve the minutes of the Public Works Committee Meeting, June 20, 2018. All in Favor. Motion Carried.

**CITIZEN COMMENTS:** Raddatz called for citizen comments. If you want your comments in the minutes please submit a copy for the records to Jodi. Cassie Peterson made some comments. Tanya Berg made some comments. Berg gave the board a copy of a waiver form. No other comments were made. Raddatz closed citizen comments.

**PREREGISTERED:** People Loving People, Gwen Anderson was present to request the closure of Central Avenue from Main Street to First Street on Friday, September 28<sup>th</sup> at 5:00 PM to Saturday, September 29<sup>th</sup> at 6:00 PM for the 3<sup>rd</sup> Annual Apple Pumpkin Festival. Anderson stated I hope that the board approves closing the street. We are asking to close it earlier so we have time to set up. It is hard

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to set up at 5:00 AM on Saturday. The event will be a little bigger this year - animals for the kids to see, bounce house, apple pie contest, a silent auction, etc... We hope to set up a little earlier to have a better event. Haass stated there have been no problems in the past. Motion Gutzmer/Moberg to approve closing Central Avenue from Main Street to First Street on Friday, September 28<sup>th</sup> at 5:00 PM to Saturday, September 29<sup>th</sup> at 6:00 PM for the 3<sup>rd</sup> Annual Apple Pumpkin Festival. No other discussion took place. All in Favor. Motion Carried.

Discussion was held regarding the recommendation from the Public Works Committee to have the board decide on the kind of trees and where to place them based on the \$600.00 2018 Budget. Haines stated I have taken a look at the area and 4 trees would be the number that would fit in there properly. We looked at the way they snow plow - where they push the snow. I have 2 pictures of trees – the first one is a Spring Snow Fruitless Flowering Crabapple that is beautiful – white blooms. It is very hearty. When mature they are 20 to 25 feet. The second one is a Boulevard American Linden - compact in size. Of course they are a nice boulevard tree. These are not dirty trees. I would recommend putting in all one kind. Five is pushing it with the size. Andrie will the roots cause the sidewalk to push up? Haines stated no these should be fine. These are not aggressive trees. The Boulevard Linden can get so high. We should have a medium grower. Raddatz asked how much do the trees cost. Haines when talking to Abrahamson's – these kinds are in stock and they do carry them thru the fall. A 7 gallon is \$89.00, a 15 gallon is \$144.00 which I would recommend, and a 25 gallon is \$259.00. A 15 gallon is at least 6 feet tall. It is a good looking tree. Raddatz stated I believe Abrahamson's guarantee their trees for a year. Haines stated I would suggest waiting until the heat waive is over before planting. Bjorklund stated she had maintenance measure the area out. We are looking along the boulevard from the Office to the Library. The \$144.00 size would work with the budget. Bjorklund continued they also have them in stock. Must be a hot seller. Raddatz inquired do we put our name on them around the 1<sup>st</sup> part of August that by the middle/end of the month we want 4 - 15 gallon. Do we reserve the trees? Motion Bjorklund/Kuusisto to authorize the purchase of 4 - 15 gallon Spring Snow Fruitless Flowering Crabapple to be planted along Central Avenue. Raddatz called for any discussion. Andrie stated I think this is a fabulous idea. We have a lot of extra expenses we are paying for. Do we hold off until August because we got this storm sewer/road wash out that was not budgeted for? We also did not budget for the extra cost of the police vehicle. I was just wondering. Bjorklund stated we have money in the budget for trees. You are talking \$1,000.00's of dollars for that project. This is only \$600.00. Andrie stated you those things that are needed and what is wanted. If you the have the money for these other things then OK. If you don't have the money for the repairs then we have a concern. Raddatz called for a vote. Andrie voted no. All other board members voted yes. Motion Carried.

Discussion was held regarding the recommendation from the Public Works Committee to approve having the pine tree branches cut up along the basketball court – only the side facing the court 6-8 feet high. Haines stated with my experience with pine trees a hard prune is just too hard for something like that. I walked the area. You can do some selective pruning and get the same results. There is no doubt that it needs some clean up. It is encroaching on the basketball court. You don't want it to look like the trees got a bad hair cut. The whole thing is though if they are stressed they could get a fungus and it could take out all of those trees. The good thing is that you have black and blue spruce mixed in. The black spruce doesn't get the fungus. The best time to prune would be in the spring. I would want to do it soon or we wait until next spring. Haines continued I would be willing to work with Rob and Arik and do some selective pruning. With rentals at the town hall you don't want a chain saw massacre in

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there. Motion Raddatz/Gutzmer to have Lisa Haines work with Rob and Arik – Public Works to do some trimming on the pine trees along the basketball court. All in Favor. Motion Carried.

**FINANCE:** Next item on the agenda is the Fireworks Permit for Greg Schmidt – 359 Church Street. Raddatz informed the board that Mr. Schmidt has withdrawn his request.

Motion Andrie/Durand to approve Operator’s License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Robert Curtis, Mariah Jonasen, Chelsea Kruse, and Melissa Williams effective July 2, 2018 to June 30, 2019. Raddatz stated I believe Curtis is a new application. Two of the applications don’t have certificates of training. Gilbert stated those are the two from the June meeting who were renewing with Trollhaugen and had not submitted their application. All in Favor. Motion Carried.

Resolution #06-2018 – Adopting Post-Issuance Debt Compliance Policy for Tax Exempt and Tax Advantaged Governmental Bonds. Motion Raddatz/Gutzmer to move Resolution #06-2018 into immediate consideration. All in Favor. Motion Carried. Motion Bjorklund/Durand to pass and approve Resolution #06-2018. Gilbert explained what these documents are for and why the Village should be moving forward with them. No other discussion took place. Roll Call Vote. All members of the board present voted yes. Motion Carried.

Motion Andrie/Kuusisto to approve the “Agreement for Post-Issuance Debt Continuation Policy and Procedures Templates” between the Village of Dresser and Ehlers & Associates. No discussion took place. All in Favor. Motion Carried.

The League of WI Municipalities issued to Dresser a 2017 Dividend in the amount of \$1,429.00.

Discussion was held regarding Emergency Repairs to the Police Vehicle in the amount of \$1,551.83. Durand asked is the car now working. Yes it is working. Raddatz stated we got it back after the last repair and it lasted two hours. We had to have it towed back to New Richmond. The power steering pump was leaking – it was replaced and now we have put on several 100 miles and it is running just fine. The cost of the pump is expensive. Motion Bjorklund/Gutzmer to approve the emergency repairs to the Police Vehicle in the amount of \$1,551.83 and to have the Finance Committee discuss where the money will be coming from to pay for this expense at their next meeting on Monday. All in Favor. Motion Carried.

Discussion was held regarding the 2018 Budget Amendment. Raddatz read the amendment as presented on the agenda. This brings up to snuff the road maintenance account. Motion Andrie/Gutzmer to approve the 2018 budget amendment as follows: Decrease the following accounts: \$2,000.00 – Building & Grounds – Lawn Care 10-53270-210, \$2,000.00-Capital Outlay-Water Tower Driveway 10-57000-800, \$1,123.00-Capital Outlay-Shop Driveway 10-57000-230 and to Increase the following account: \$2,000.00-Police-Vehicle Maintenance/Repairs 10-52100-340, \$2,000.00-Capital Outlay Road Maintenance 10-57000-200, \$1,123.00-Capital Outlay Road Maintenance 10-57000-200. No further discussion took place. Roll Call Vote. All members of the board present voted yes. Motion Carried. Gilbert will publish the amendment.

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Motion Durand/Kuusisto to approve monthly Vouchers/Payroll Check #37427-#37510 Payroll \$15,529.16 plus Vouchers \$45,211.33 for a Total of \$60,740.49. No further discussion took place. Roll Call Vote. All board members present voted yes. Motion Carried.

**PUBLIC WORKS:** Update was given on the Horsmann/Peterson Project. Raddatz stated that A1 will be milling both streets. Sanitary Sewer on Peterson will start on Thursday. People may have to access Peterson from the North. Sanitary Sewer and Water on Peterson may take up to 3 weeks and then they will move to Horsmann.

Resolution #07-2018 Wisconsin Department of Natural Resources NR 208-Compliance Maintenance Resolution. Motion Bjorklund/Andrie to move Resolution #07-2018 into immediate consideration. All in Favor. Motion Carried. Motion Bjorklund/Moberg to pass and approve Resolution #07-2018. Bjorklund stated this is filed on an annual basis. It is required by the DNR. Raddatz commented about the amount of precipitation in 2017. Roll Call Vote. All members of the board present voted yes. Motion Carried.

Discussion was held regarding the Storm Water Ditch on South Street that has failed. Mahler stated that Mike Danielson on South Street called Jodi regarding the ditch washing out. The last storm washed it out pretty good. Raddatz and I met with Danielson and have had J&S and Cross Country give us quotes and now we need to figure out what we are going to do. It is wreaking his yard and the plastic ditch is falling apart. Raddatz stated something needs to happen. If you read the minutes from 2015 and 2016 – it was an interesting coffee read – it really gives you the scope of what has happened. They were trying to speed up the water. Two pipes giving you 40 inches of volume going out in a 15 inch pipe - huge problem. The pipe then empties out in Silver Ridge. They were trying to speed up the water, where really it needs to be slowed down. The product put in the ditch was made for California and not for our area. Coming out of the culverts it has a fall of 5 to 7 feet before it hits the ditch. In meeting with a local contractor he suggested in transferring the water you put in catch basin where it goes out the bottom – you would be slowing the water down. You then have rock down to the other drain. Raddatz continued in regards to the house they put a berm in the last time there were water issues. Water can build up in the filtration area. There was a Storm Water Study completed of this area. Bjorklund stated I believe they took fill out in order to put in the ditch. Raddatz stated the house is not flooding. That is what was happening before. Raddatz continued when we can get Polk Ave done, then a lot of the water will be diverted. When you look at this one map and you look at the yellow lines – the water would be diverted at Polk in the future and it won't have to go into that area. Bjorklund stated right now there is no storm pipe - originally that is what we were told we may have to do to relieve the water to that area. Raddatz stated you could also put a in a bigger pipe out to that retention pond, but that would be very expensive. Bjorklund stated we need to look at the lesser of two evils. Bjorklund stated with this plan we would be removing the ditch culvert we put in for \$2,650.00 plus \$1,000.00 for shipping and then too much was ordered and never returned for a refund. Yes was stated. It was suppose to be anchored down, but it looks like was just done at the seams. Andrie asked to have Polk Avenue explained. Originally when Silver Ridge Phase 3 was going to be installed we were going to redo Polk Avenue. The road would have been extended and storm water installed diverting that water out to the green area in Silver Ridge, but now there is no Phase 3 planned. Andrie asked what is the cost of Polk Avenue. This is possibly only a band aid. We are going to have to put out another 8 to 9 thousand into it again. This will slow the water down. J&S would be taking everything out, installing a catch basin, connecting

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it to the pipe at the top of the hill, installing rip rap down to the other pipe. Mahler stated the homeowner is OK with this. Is there any resale in the plastic ditch - no. Andrie stated that is easement through there. Yes and when this was looked at before we had to move the ditch to the easement. It has now washed out under the plastic. They did haul in the big rocks. The advantage to this is you are 8 to 10 feet of length away. The tank/manhole will be covered. Andrie asked what is the difference between J&S and Cross Country. Raddatz stated it has to do about getting rid of the water quickly. There is so much water so fast and it is not going away. The infiltration is a great idea, but that doesn't take away the water. Mahler explained the different options. Bjorklund stated we have to do something. Andrie asked are we considering Polk Avenue in next years budget - I don't know. If we are going to do Polk Avenue do we do the cheaper option now. Raddatz stated we went the cheap way last time and now we are back addressing this. I don't know when we will be able to do Polk Avenue. Gutzmer inquired about if there are flooding issues with the house whose liability is it. In the past they did the repairs. The berm is now higher. The issue right now is not the flooding of a house. Andrie asked where are we going to get the money to do this. This would be a Street/Storm Water project – General Fund Bjorklund stated. This is not your Water or Sewer Utility. The last time we did this we took the money out of Tennis Courts. Now for 2 years we have not done anything to those Tennis Courts. Bjorklund continued we can talk about where to pull the money from in our finance meeting. Do we wait how much worse can it get. If it keeps washing out then you will have road issues. It is eating away the bank along the road and it may undermine the road. Raddatz stated the question is are we going to fix it? If we have the nod to move forward then we go back to finance to figure out where to pull the money from. We have to fix it. This is something we have to fix. Andrie asked will they guarantee it. Raddatz asked guarantee what? Andrie stated I had something similar from one of those guys – it was an outrageous price. Andrie continued nobody engineered this the last time and now 2 years later we have a problem. Motion Bjorklund/Kuusisto to approve having J&S do the repairs for \$9,380.00 estimate #6481 for the 2018 storm water repair and to send the cost to the finance committee on July 9<sup>th</sup>. Gutzmer stated this way we are not delaying the repairs correct. Yes. This is approving the repairs and the Finance Committee will look at where the money is going to come from. All in Favor. Motion Carried.

Discussion was held regarding the recommendation from the Public Works Committee to buy Rob Thompson and Arik Mahler each 5 pair of shorts with a cost not to exceed \$120.00 each. Motion Durand/Gutzmer to approve the purchase of 5 pair of shorts with a cost not to exceed \$120.00 each for Rob and Arik. Andrie stated I would like to let everyone know what other places are doing. Andrie continued Osceola does it for temp workers but not for regular. St Croix Falls doesn't pay for uniforms. The guys need to follow OSHA regs for skin contact. Somerset – yes some do and some don't. Village of Somerset allows it but makes sure that they are a quality like Carharts. OSHA does have certain materials for shorts. Raddatz state that is some good info. We are going the same material as their pants. Andrie stated do we need to make some changes to the handbook on the safety requirements. Bjorklund asked what about the HiVis Shirts. They can pick up one or two for safety concerns – we are not going through the service for them. Any other discussion. Nothing stated. All in Favor. Motion Carried.

Discussion took place regarding the recommendation from the Public Works Committee to hire B.P.S. Incorporated to fix the plow for the dump truck for an amount of \$1,542.00. Raddatz stated late in the season we found the cracks. Mahler stated after plowing we noticed the dump truck had cracks in the

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structure and then we looked at the pay loader. The loader is worse. We had Dan from B.P.S. look at them and he gave us several options. Raddatz stated this is the same company that did the other welding. If you don't fix the plow you won't have a plow. Raddatz continued this is the most economical way of doing this. B.P.S. is out of East Farmington. Motion Durand/Moberg to approve hiring B.P.S. to fix the plow for the dump truck for an amount of \$1,542.00 and to have the finance committee review where to pull the money to pay for this will come from. All in Favor. Motion Carried.

Discussion was held regarding the recommendation from the Public Works Committee that they have B.P.S. Incorporated install the 12 foot Loader Blade onto the 11 foot spare plow for an amount of \$1,200.00. Thompson stated it is the 11 foot spare mount – the mount for the pay loader is in really bad shape. It is a lot heavier. Looking at a whole new hook up. Raddatz stated if you start looking at new you are looking at \$11,000 to \$12000. At this point we can use what we have. Mahler stated either they will come pick up the plows or we can run them down there. Durand stated they are nice fellows. Motion Bjorklund/Raddatz to approve having B.P.S. install the 12 foot Loader Blade onto the 11 foot spare mount for an amount of \$1,200.00 and to have the finance committee review where to pull the money from to pay for it. All in Favor. Motion Carried.

Public Works Monthly Report - June 2018. St Croix Falls Middle School did their youth service day – the kids worked on the trail/park and cleaned up around the pine trees. They also pulled some weeds in the Volleyball Court. The parks have been mowed and trimmed. Thompson is working very hard with office ladies on the residential cross connection inspections. Tenere had a water main break last week – we helped them with parts. The alley is done and now we are fixing driveways/putting in some trap rock and black dirt. The front of the hall is fixed. We maintained the pond, mulched the Welcome to Dresser signs and the Library. Qualle bought it to our attention to over flow the water tower. We chipped brush, started turning valves, sprayed for weeds. Fahner will be doing East Ave at the end of this week. There are some Fire Hydrants that need fixing. There is one leaking and one that needs to be raised. Bjorklund asked about the hydrant by her house. When we do the repairs we will notify those whose water we shut off. Durand stated it is a busy summer.

**PUBLIC SAFETY:** The Building Inspector Report was presented to the Board.

Police Department June 2018 Report. Haass stated the monthly numbers are in front of you. Any questions on those first? Andrie stated I have a question - do you go around and check and notice homes that have vehicles that are sitting with flat tires/storing them. Haass stated yes. It is a violation when they are not registered/operable. Haass continued the numbers are a reflection of two weeks. This first week of the month I was without a squad and I was gone the second week for training. The 2018 fiscal year training is done and registered with the state. The Squad is running well. There are several bears in the Village. Keep your bird feeders and garbage in if possible. The wild berries are ripening and they may move out of the Village.

Update was given from the Allied Emergency Services Special Meeting of July 27 2018. Raddatz stated they are getting closer to bidding out the building. There has been some dilemma's and there is a slim chance it will get bid out and built by the end of December. They are in contact with New Richmond about extending that contract. We don't have a place to store a truck. We are trying to get the building

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bid out. Raddatz stated I believe the preliminary plans were submitted to the state and I did see a stamped set, but they are just the basics. Bjorklund asked if the financing was in place. Durand stated yes.

Discussion was held regarding the Allied Emergency Services Inc. bylaws. Raddatz stated there are a few different things – the lawyers and board members have reviewed. It has been hashed out at the last two meetings. Bjorklund asked under your funding - Section 5 – each municipality contributes to this – Durand stated there is no difference from what we now do. Bjorklund so it is based on equalized value. So are they under budget restraints like we are or can they raise their levy? Gutzmer stated he had a work issue and left the meeting. Laux stated we need a motion to authorize a representative to sign this document. Bjorklund are you asking to have this finalized tonight? Aren't we just reviewing tonight? No we need to have this approved and the plans so they can be eligible for funding. The submittal deadline for funding is the end of July. Laux stated it is a quarterly thing. Otherwise they will have to wait until October. Raddatz stated this should have been done in April/May, but here we are. Bjorklund stated has anybody else signed. This just got to us on Friday. Others have approved it based on the changes from the Fire Meeting. This is the final document to approve. All of the changes have been made to these bylaws. Motion Raddatz/Moberg to approve the Allied Emergency Services Inc. Bylaws as presented. Roll Call Vote. Gutzmer was absent. All other board members present voted yes. Motion Carried. Who are the three people that need to sign? Laux stated I do have some concerns about who signs this. The Village President, the Village Clerk, or appointed top commissioner. Laux stated it needs to be a tad clearer. I can call Adam and find out who the 3 members from each municipality should be. Laux stated that he would check on this and get back to the Village in the morning.

**PUBLIC WELFARE:** Discussion was held regarding the results from the Survey – Silver Ridge Dedicated Park Area. Andrie stated it was good and it will remain the same. We gave everyone a chance to make a decision. 37% of the surveys were returned. Raddatz asked where are we going with this from here. The board members had received the results of the survey from the Clerk. Based on the results of the survey the area will stay the same. Bjorklund stated leave as is.

Discussion was held regarding a legal opinion from Attorney Tim Laux regarding Ordinance concerns/liability concerns/location on public vs. private lands for the Farm, Feral & Stray Cat proposal for a community cat shelter. Laux stated this was interesting - what occurred when I launched into the law on this topic. You could say on one hand I didn't find anything. On the other hand I found mountains of information on a nation wide basis. In particular sources – a web site that is authorized and maintain by “ Michigan State etc...” There is an array of issues to do with cats. The broad over view. There are thirteen states that actually have laws on the books that deal with cats. The issues are really interesting. There are thirty-seven states including WI that have nothing and in a State like WI with no guidance all of the issues of natural consequences you are left with the only guidelines in the old English Law. This could easily fill the Dresser Library – all of the books for the English Law. The other shoe falling is that it is all over the place. Most of the Ordinances or State Statutes in place in a municipality write a Statutory Law or Ordinance which generally overrides the topic. The short answer is that it would be really nice if a board like yours didn't have to foot the bill to figure this out. It doesn't mean you have to do nothing and some neighboring communities are paying attention and trying to address the issue on their own. The question being do you want to review sample Ordinances that

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people are doing and trying to craft local control so they are writing a cat Ordinance like there is for dogs. You could make the argument that we have in place already - Animals Running At Large, which leaves a lot up to a great deal of interpretation. It is mostly aimed at dogs. Laux continued I think it is a potentially serious issue and there have been some tragic issues like 100 cats in a house and places overran. People being inhumane to cats. Cats killing the birds. On one hand it is simple and on one hand it is not. Liability issues such as dogs with rabies and how does that translate to cats. It is not a one to one transfer because of the nature of the critter. Do you get involved in this thing and look around and work with the neighboring communities and be in the business of regulating and in the process of doing that you might want to be in the business of regulation, but not in the business of providing shelter; feeding, etc... which then you will take on liability. When a kitty bites a kid and gets rabies then a Village under damages to property and the municipality is on the hook for damages. This is the same for people who draw a line somewhere. Get involved in leaving food on the back stoop for instance. If you are regulating and you put the liability on those people it will be hard. Tanya is just working with volunteers. It is not just the volunteers – it is everyone in the community involved. Do you get involved or do nothing. You may want to lobby your representatives that WI should be more attentive to the issue and this should come before the state legislature or assembly. One section listed alphabetically the case law. I started reading some of the articles. There are hundreds of cases involving cats. They are mainly not federal cases. They are typically from the 13 States that have regulations. I did take this quite seriously. There is nothing in State law. Nation wide there is a ton of information. It is not easy. Laux stated local communities like St Croix Falls, Baldwin, Hudson, according to the public welfare minutes have volunteers working, but they are on privately owned lands. You do have some local groups – a citizen group could be formed to look at this. Laux continued based on what I heard at the May or June meeting there are 8 feral cats. I don't know what the magic number should be? At a point and time - when is more immediate attention required for this. We are at this point having a hard time getting accurate guidance on this from the State. Raddatz stated it is as clear as mud.

**LIBRARY:** The Library Board Minutes from the June 11, 2018 meeting were reviewed by the board. Kuusisto stated it was a short meeting. They are working on getting the word out about programs. We also welcomed Cathy back to the board.

**PLAN COMMISSION:** Nothing on the agenda.

**OTHER BUSINESS:** The board received the findings and decision of the Citizen Police Review Committee in the matter of a complaint against Ryan Haass, Chief of the Dresser Police Department dated June 29, 2018.

Fall Primary Election to be held on Tuesday, August 14, 2018 – Polls Open 7AM to 8PM

Monthly update from Village President, Bryan “Fatboy” Raddatz. The new cross walk on State Highway 35 looks great. We had to take the lights down. It was against the rules. That is all I have.

**AUGUST AGENDA BUSINESS:** Nothing stated.

**NEXT MEETINGS:** Finance/Personnel Committee Meeting, Monday, July 9, 2018 at 1:00 PM

Library Board Meeting, Monday, July 9, 2018 at 6:30 PM

Allied Emergency Services Meeting, Thursday, July 29, 2018 at 7:00 PM

Village Board Meeting, Monday, August 6, 2018 at 6:30 PM

Osceola Ambulance Meeting, Wednesday, August 22, 2018 at 6:00 PM

There will be a Public Works Committee meeting scheduled also.

**ADJOURNMENT:** Motion Durand/Moberg to adjourn 8:25 PM. All in Favor. Motion Carried.

Jodi A Gilbert-Village Clerk

These minutes have not been approved.