

**VILLAGE OF DRESSER
VILLAGE BOARD PROCEEDINGS**

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, June 3, 2019, in the Municipal Office, 102 West Main Street. Bryan “Fatboy” Raddatz called the meeting to order at 6:30 PM. Raddatz called for Roll Call: Elina Kuusisto, Karen Andrie, Grace Bjorklund, Richard Durand, Jeff Gutzmer, and Bryan “Fatboy” Raddatz were present. Wayne Moberg Absent. Also present Attorney Tim Laux, Jodi A Gilbert-Clerk/Treasurer, Robert Thompson/Public Works, Matt Koch/Public Works, Trudy Lorenz, Gene & Sharon Hendricks, and Shawn Mulhern/President KLM Engineering. The InterCounty Leader, The Osceola Sun, and The Standard Press newspapers were all present. Salute to the Flag was given.

APPROVAL OF MINUTES: Motion Durand/Kuusisto to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Kuusisto/Andrie to approve the minutes of the Special Village Board Meeting, April 29, 2019. All in Favor. Motion Carried. Motion Bjorklund/Gutzmer to approve the minutes of the Village Board Meeting, May 6, 2019. All in Favor. Motion Carried. Motion Bjorklund/Andrie to approve the minutes of the Finance/Personnel Committee Meeting, May 15, 2019. All in Favor. Motion Carried. Motion Gutzmer/Durand to approve the minutes of the Board of Review, May 20, 2019. All in Favor. Motion Carried.

CITIZEN COMMENTS: Raddatz called for Citizen Comments. Raddatz called for Citizen Comments. Raddatz called for Citizen Comments a third time. No comments were made. Raddatz closed Citizen Comments.

PREREGISTERED: Discussion was held regarding a possible donation to the Friends of Inter-State Park – Trudy Lorenz present. Raddatz turned the meeting over to Lorenz. I have been involved with the Friends of Interstate Park since 1984. The park offers many wonderful education programs that are put on by the naturalist. The park has lost four staff members and they are not being replaced. This has really put us in a bind. The Friends paid for the naturalist position last year and that person worked 60 hours a week. We can no longer support that. We don’t want to lose the naturalist and have asked the DNR what we could do, so we have started an endowment – all these businesses benefit from the 400,000 people that come to this area every year. A local business can be a Corporate Member for \$500.00. The Village of Osceola and the City of St Croix Falls have supported us. People have a good time here and they spend their money here. I have passed out some papers when I have met with each of you. I like to know my audience. Many people use the park. My pitch is that this is a State Park. I use to take kids to the park 3 times a year. Other communities would love to have such a park in their back yard. When you don’t have staff and have budget constraints, we found we needed to reach out. Raddatz stated the Corporate Membership of \$500.00 is a one-time deal not a yearly fee. Yes, it is life time membership. People come and stay and use the facilities in the area. I have provided an article that was written by the Milwaukee Journal Sentinel stating the Interstate is Wisconsin’s oldest state park and it is still one of the best. Bjorklund asked how many members of the Friends are there - 180 members. Over time things have just not gotten done. We now see the need and the need is to be proactive. Lorenz continued I have learned so much being a part of this. People have been respectful and responsive. Bjorklund stated I don’t know how the board feels about it, but I suggest that we put the memo in the budget folder for next year. This is one of the best Resources in this area and it belongs to everyone. It is a great asset. Bjorklund stated the number of people that come to use the park do help

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our local businesses. Kuusisto stated they really do have a lot going on. Bjorklund stated we will have a budget meeting towards the end of the year. If we have a break on some expenses we possibly can reallocate at that time. Otherwise we do look at it for next year's budget. Andrie stated families can get involved – people don't have to give \$500.00 to be a member. There are a lot of different levels. Lorenz stated we are always looking for funding. You can be a Friend for \$10.00 or maybe a Good Friend for \$25.00. Need to get the word out there for people to get involved. The park is staffed and it is good and people should come!

Discussion was held regarding the Plans and Specifications for Cleaning, Repairing, and Painting the Dresser 200,000 Gallon Elevated Reservoir/Water Tower – Shawn Mulhern/President KLM Engineering was present. Raddatz stated we brought Mulhern back because we had our original meeting in May and the Mandatory Pre-Bid Conference and the Bid Opening was originally planned for June. I thought we needed some clarification because the board was planning to bid this out earlier so we could get the best deal. I talked to Rod Ellis and asked why we were being pushed back. Mulhern stated you are in really good shape. It is OK that we waited. All of the contractors are too busy to do bids. The dates in the first draft were place holder dates. We were waiting for DNR and PSC approvals. I believe we have now received Final Approval from the DNR. These are firm dates. Mandatory Pre-Bid Conference is October 8, 2019 and Bid Opening is October 29, 2019. You are still ahead of the curve. Raddatz stated you sounded like a lot of towers had already been bid out this year. Mulhern stated we are seeing mixed results right now. Raddatz stated you guys are the professionals. Bjorklund stated that is 4 months out. It is a matter of advertising – the contractors are out doing projects right now and you may only get 1 or 2 people to show up for the Mandatory Pre-Bid Meeting. They are extremely busy in May and June. The advertising will go out on September 19, 2019 and September 26, 2019. Are these dates good with everyone? Advertising will be through the Inter County Leader, Questcdn, and email. Bjorklund asked if you do an in person bid opening. Yes, was stated – it is a 3-step process. We have a checklist and know who was at the meeting. They better all have their affidavit of attendance, a check, and the other bid submittal documents. Raddatz asked what do we need to do now. Mulhern stated nothing. The Board would like to see the Advertisement for Bid probably at the September meeting, so if the Village can get the Ad in August that would be great. It is a simple Ad. Someone will be here for the bid opening. Andrie stated a lot of big projects work this way. It is interesting opening the bids. Raddatz stated I appreciate you coming all this way to explain a few things. Thank you. Gilbert asked if there was any documentation from the PSC to please forward that to the Village.

PUBLIC WORKS: Discussion was held regarding documents from the Wisconsin Department of Transportation on the V of Dresser STH 35 CTH F to West Avenue North Project. Raddatz stated we have a few emails and agreements to look at. Raddatz stated let's start with #1 Email dated 5/1/19 TRANS 220 Project Documents. No comments were made. Raddatz stated #2 Email dated 5/9/19 from Beth Cunningham WI DOT Project Manager. No comments were made. Raddatz stated #3 State/Municipal Financial Agreement for a State – Let Highway Safety Improvement Project. I do have some questions on this one. Raddatz asked Laux if he has gone through this. Laux stated yes. Go to page 2 #2. “The Municipality shall pay to the State all costs incurred...” Is this a red flag or just a formality? Look at the Chart at the top of the Page. You are only 100% Liable for the stuff on that chart. Utility Adjustments in the amount of \$7,200.00, which is for the valves/manholes in the Street. Where did the numbers come from? From the DOT – it was stated these may be estimates. The project may be bid out this Fall. Laux stated so 100% of those costs when it is bid. Not some other stuff that

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can pop up. The Utilities Adjustments are our cost. Bjorklund read a section from the agreement. Raddatz as long as it is black and white then I am OK with it. Raddatz stated OK take a look at Page 3 4(d). This talks about construction inspection, staking, etc...Laux stated this is a list. There is funding for the project and each phase is based on manual standards. There is Federal Aid and they are limited to as specified – summary of costs. It is a catch all – all kinds of things are in there that are unrelated to Utility Adjustments. This is a standard page for them. If you want, I can question them further with a phone call Laux stated. Laux continued this is a generic form that they use. Raddatz continued look at Page 3 8(a) – The last sentence “This agreement does not remove the current municipal maintenance responsibility.” The old one only maintains the center 24 feet. Get a new one updated. We as a board have to ask the questions – do you see any red flags. Who is maintaining it? They are going to maintain it curb to curb. Please take the time to read through the documents Raddatz stated. Raddatz stated OK let’s look at #4 State/Municipal Maintenance Agreement. See page 2 #3(e)(i). The Municipality shall obtain a permit from the State. If Dresser does something we need a permit, but they are doing the work. They are going to paint it first and in the future we will have to so going with straight lines on the cross walks would be a lot easier to maintain. Raddatz stated that is all I have on those 2 documents. Laux stated there are several places in the Maintenance Agreement and the Finance Agreement – if the Village doesn’t pay for the Village portion of estimated \$7,200.00 for utility adjustments then that impacts the maintenance etc... The state will offset what the village receives – incentive. Raddatz asked is that a threat or an empty threat. What is the next step with this? It has already been put off for a month now. Do we approve that agreement? They want those 2 documents returned. Laux stated I thought she was going to be here tonight. Raddatz stated no. Andrie asked do we make a motion to approve with it but have Laux look into it first. Laux has already looked at it. He was OK with it. He was saying something about some word concerns. Laux stated if there are any issues you want me to get on the phone and discuss I can. Raddatz stated I want to make sure it is aired out. I am cool with it. Was there still a question with the maintenance agreement. Laux in the past prior to this agreement things had to do with cost. Those are all addressed. Raddatz stated for years they plowed curb to curb. Then they stopped. Then they started plowing it. They were only required to maintain to 24 feet. Now it will be 3 lanes to maintain. Is this issue in the document. Now we are back to #8(a). The current agreement etc... Utilities make sense. Now what is going to happen with 3 lanes. We have no parking. What has been talked about is that they would be maintaining the 3 lanes. We need to have it in writing in here. Raddatz stated they will plow it. We want to make sure it is in the agreement. Make sure they are going to maintain whole road way – the full 3 lanes and they are plowing. What about the 3-6 feet – that is the issue. Three lanes are different then 3-6 feet. Andrie stated what happens next year – nice if it was called out. Put in Black and White. We would be signing a new maintenance agreement. Is this it. Bjorklund stated under #3(a) talks about the “travel way”. That would be the 3 full lanes. Black top is drove on. Travel way is maintained. Two lanes of travel and redesigned to 3 full lanes of travel. To plow and move snow from lanes of travel. That leaves 3-6 feet. Center 14 feet and two 12-foot lanes. Raddatz stated I didn’t catch that before. Maintain outside and under the travel way. Laux stated I am OK with it. Raddatz stated I am OK with that in there. Raddatz stated Item#5 is just an email. Motion Bjorklund/Durand to approve #3 the State/Municipal Financial Agreement for a State-Let Highway Safety Improvement Project and #4 State/Municipal Maintenance Agreement. No further discussion took place. All in Favor. Motion Carried.

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Discussion was held regarding maintenance work on the Air Release Valves – Sewer Force Main to Osceola. Thompson stated there are some pictures on the table. We had Energenecs come out and he did some work on the Lift Station. While he was at the lift station, he asked us if the pressure release valves had been looked at. It has been a while. He recommended he take a look. When he came out there was a lot of water in them and we had to pump out the water. The one picture is the pressure release valve that broke off when he was inspecting it. There are 4 other ones that are not quite that bad. The pipe that holds that in place is corroded. There are 3 others in similar condition. We would be looking to replace them with Stainless Steel. The second picture is an example of what one should look like. Larry from Energenecs suggested we talk to Staab Construction. We also talked to the Village of Osceola and they were familiar with Staab. This is a specialized type of work. Energenecs feels that this is an emergency type situation. They will get all of the parts and have them assembled. Raska will be on hand to pump out while they get fixed. It is scheduled for June 24th to 25th to get this work done. They need a ½ day for set up and 1 day for the work. Possible two travel days. Energenecs would be on hand for inspection. Raddatz stated you have a new proposal from Staab with a breakdown of the \$28,100.00. Bjorklund asked will there be any surprises with this project? Thompson stated it is hard to say. In the breakdown there is \$4,600.00 for a bypass pump. That is needed to keep up with the flow. Could we hire another truck? For \$4,600.00 could we get another truck - 3 and one as a spare. Thompson stated I did talk to Porky's in Cushing. Raddatz agreed they could be used as a backup. Koch stated when we were talking to Staab that was our realization. We would need one truck at the hole, a 2nd truck at the lift station. That truck will go to Osceola to dump. We are going to be pumping into the Centrate Truck. Raddatz stated you can go whichever way you want to – it is up to you. If you had another truck would you need the pump. 2 pump trucks at \$165/hour * 10 hours = \$3,300.00. Thompson stated I am not sure about it. Raddatz stated if we hire another pump truck the money stays in the area. Koch stated the \$4,600.00 is for set up on a float system. Setting it up. It is your safety valve. They came up with the price based on our daily pumping records that we supplied them. It is another sub-contractor. We don't want to have an environmental incident. Thompson stated we can discuss it some more. Raddatz stated kick it around. We want to be proactive and keeping the money in the local communities by hiring local trucks is a good thing. Andrie stated I agree with you – a very good catch. We should ask that question of Staab. If we spend money locally it could possibly be less. Raska is who recommended Porky's. Which way do you want to go with it? We are looking at repairs to all 8 man holes. There are 4 major and some have minor repairs. 4 are completely being redone. Bjorklund asked they bring everything. Thompson stated yes. Raddatz stated I am confident on the price. Bjorklund asked how are we going to pay for it? Raddatz stated it is a sewer issue. This is an emergency situation. Bjorklund stated the Finance Committee will have to look at it – right now we borrow from the General Fund. We also may have \$10,000.00 for lining. This is a big chunk out of the General Fund. Bjorklund continued we have the water tower cost to fund so we could look at them together the water tower and the sewer projects. Now we won't be doing this until October. I don't know what choice we have but to pay for this from the Village at this time and look at borrowing at the end of the year with the tower. Andrie asked when looking at maintenance is there something we can do so we don't end of in this spot again. We will be installing Stainless Steel. When was the last time it was inspected? It has been a few years since they were looked at and at that time they didn't replace with Stainless Steel. Stainless Steel will extend the life. They were recommending that we inspect every 3 years – that is a safe time frame. Do we get that in the budget for the future? You don't budget for Sewer. Bjorklund stated you will need to look at your sewer rates. We are going to have to raise the rates. Raddatz stated that is another discussion. Bjorklund stated raising rates was recommended by the

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auditor. Bjorklund stated I think the Village fund it temporarily and work the payback with the water tower funding. \$10,000.00 for lining wasn't enough for a loan, but now we will be close to \$40,000.00. Funded by the General Fund and a liability to the sewer utility. Gilbert asked do we need to sign the proposal that is here tonight. If we do are we liable for the pump even if we use the local trucks. We should get something in writing if we use trucks – just get a new proposal if using the extra trucks. Andrie agreed get a 2nd proposal. They are looking to start on June 24th – get one without it and I will sign a proposal when you decide what to do Raddatz stated. Does the board approve at this level \$28,100.00, but you still have the \$3,300.00 from Raska and you have to include the hours for Larry to be here? Do we look at a high enough number for the project? Raddatz asked if this is over \$25,000.00 does it have to be bid out? Laux stated this is an emergency – approve a lump sum and I will get you the Statute number for the motion. Figure your aggregate exposure. Approve that number for the project and include the emergency provision into the motion Laux stated. Raddatz stated so you have Energenecs at \$2,000.00 + \$3,500.00 Raska + \$28,100.00 Staab = \$33,600.00 so yep if you figure \$35,000.00 we should have it covered. Motion Bjorklund/Kuusisto to approve the proposal from Staab Construction for repairs to the Dresser Air Release Valves on the Sewer Force Main to Osceola with an overall cost not to exceed \$35,000.00 and to approve funding this internally through the General Fund with a liability to the Sewer Utility. This project does not need to be bid out due to the emergency status – The statutory reference for the competitive bid exemption for Village's is Wis. Stat. Sec. 61.54 which invokes Wis. Stat. Sec. 62.15 in Chapter 62 Cities. No further discussion took place. Raddatz called for a Roll Call Vote. All members of the board present voted yes. All in Favor. Motion Carried.

Motion Kuusisto/Andrie to accept the recommendation from the Finance/Personnel Committee to approve hiring of Visu-Sewer to line Warren Street at a cost of \$10,298.25. Bjorklund stated this was a recommendation from the committee after having a conversation with the CPA on the funding. Raddatz stated that is Option #1 on this proposal. Option #2 when televised looked OK at this point. First Street might be a complete reconstruction down the road. Warren Street needs to be done. No other discussion took place. All in Favor. Motion Carried.

Update was given on the Horsmann/Peterson Project – Walk-Thru/Punch List was Done 5/22/19. Durand stated they added our yard to it and they put some fill in there. They were here last Friday. The Hydro Seeder came in today. There are some residents with rock issues. They didn't really fix the original problems. There is still concrete work to be done. Raddatz asked about the drain at 332 Peterson Drive. It has been resolved. The caps have been changed out on the Sewer Tracer Wires. Bjorklund stated we are still holding funds on this project.

2019 Spring Clean Up/Waste Management Report was presented to the Village Board. Raddatz asked if 109 residents were a record. Gilbert stated it is higher than normal. Usually see around 90. A lot of junk left the Village. Raddatz questioned the fees. Gilbert explained that Waste Management charges us a fee for dumping. The Village in turn bills out a resident over 1,000 pounds based on the Waste Management fees we are charged. The homeowner pays the difference. Perfect.

Public Works Monthly Report: May 2019. Koch read the report that was presented to the board. All curb stops on Horsmann and Peterson worked. On the water main break have the areas behind the curb been backfilled. Yes, was stated. We will need to do some shouldering on the Alley that was just redone so the edges blend in with the grass.

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FINANCE: Discussion was held regarding renewing the Village's Workers Comp and Liability Insurance with the League of Wisconsin Municipalities Mutual Insurance with an annual premium of \$13,797.00. Raddatz stated this Mod Factor is a huge issue and a wonderful thing that it went down. The premiums are dropping around \$4,000.00 - keep that going. No injuries. It stays with you for so many years. Andrie stated I think it is like 3-5 years. A lot of companies can't bid if the Mod Factor is so high. Bjorklund stated there is a spreadsheet on how the premiums are divided out. Raddatz stated they are offering us again the optional quote for the no-fault water and sewer enhancement endorsement. This is the same as last year, but we opted out of it. Laux asked do you want to have that liability. You hear of basements backed up with sewer systems. You are putting money into your force main. Raddatz stated I was just looking at what we are saving on the Workers Comp and would this be money well spent. \$1,750.00 and no liability on sewer backups. When have we had a sewer back up? It only takes one. Our sewer fund has no money. Andrie asked what are other Village's or City's doing? Laux said a lot don't have it. Bjorklund stated it is an insurance. What does it cover? Laux stated in all municipalities people have problems - regardless they file a claim. The municipality turns it into the insurance company and they deny it. An unofficial agreed on settlement happens afterward. Not very often are they sued. Usually this happens with homeowner's laterals and it is not a Village concern. Before you spend money - across the board you usually see denials and then see what happens. The detail on coverage was read. It is not the municipalities responsibility when a lateral is plugged up. Most of the issues are laterals. What are your thoughts public works? It is always a peace of mind when you have coverage. Andrie questioned whether the \$1,750.00 could be used elsewhere right now. Bjorklund stated the budget was based on last year's premiums so we would have the funds to cover it. Andrie asked is this part of the sewer utility - part of the insurance. Monies left at the end of the year can be used somewhere else. Gutzmer stated with our failing infrastructure it may be good to have the insurance. Motion Durand/Bjorklund to approve renewing the Village's Workers Comp and Liability Insurance with the League of Wisconsin Municipalities Mutual Insurance with an annual premium of \$13,797.00 and to add the no-fault water and sewer enhancement endorsement, premium is \$1,750.00. The limit is \$100,000.00 per occurrence and \$300,000.00 aggregate. All in Favor. Motion Carried.

Motion Andrie/Gutzmer to approve monthly Vouchers/Payroll Checks #38352-#38419 Payroll \$15,777.88 plus Vouchers \$109,619.80 for a Total of \$125,397.68. No other discussion took place. Roll Call Vote. All board members present voted yes. Motion Carried.

Motion Bjorklund/Kuusisto to approve License Applications for July 1, 2019 through June 30, 2020 as presented to the Board. Raddatz stated looks like no red flags. The mobile home park is keeping up on their bills which is great. All in Favor. Motion Carried.

Discussion was held regarding the recommendation from the Finance/Personnel Committee to approve job descriptions for Dresser Police Chief and Dresser Patrol Officer. Bjorklund stated there are copies in your packet. We had several samples and went over them with Haass before the meeting. He felt we could pattern it after another local community and just change a few words. It seems like it is all fine. There were no real changes to the patrol officer. Haass thought it was complete. The committee felt that we could just recommend this to the board instead of going back to the committee. Bjorklund continued I have read them and I am OK with them. Andrie stated one thing is forgotten. Municipal Code wording. Bjorklund stated yes, it is not in the Chief description but it is in the Patrol Officer description and the Chief assumes all duties of the Patrol Officer. It shouldn't be in the Chief

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description. The Chief does all of the duties of a patrol officer. Andrie stated I would still like to see it in there. Haass stated you are adding municipal code to a section of the job description that doesn't fit. The paragraph you are looking to add it to talks about maintaining accounts for all arrests and other department law enforcement records. This is set by Federal Law and WI State Statutes. There is nothing in the Dresser Municipal Code about this. Durand stated I would like to see Haass stop on the streets and visit with the kids and make them feel comfortable. Stop and talk to them. Make them feel good and visit with the kids. Raddatz stated ask him he is right here. Durand asked Haass do you do that? Haass stated I do that. Motion Kuusisto/Durand to approve the job descriptions for Dresser Police Chief and Dresser Patrol Officer. All in Favor. Motion Carried.

Discussion was held regarding the recommendation from the Finance Personnel Committee to approve a job description for Village Clerk/Treasurer and the document titled "Statutory Duties of Municipal Clerks". Bjorklund stated after our meeting I was instructed to call the League. We had in our file the first document. In the position description we took out one of the requirements and nothing was added. It covers examples of work. You can't write it all down. Raddatz clarified we took out the requirement that you had to live in the Village. The other document is a very long description of statutory duties of the Clerk which was given back in 1992 by legal counsel of the League of WI Municipalities. I personally talked with Claire at the League and she sent me over a copy of the role of the Municipal Clerk. It is not as wordy as the first document. Statue numbers have not changed. It is not as detailed. It seems to cover all areas – except the budget is not in here, but it is in the Municipal Code. There have been a lot of changes in election laws and some statue changes have happened. This is what she gave us. It doesn't explain it like this one does. Keep it in the file. If this is sufficient – Laux what do you think. Laux stated it is all statutory. You go through the code book based on statutes. Laux continued don't write a new job description. We may need to amend sections in the code for the Clerk. The biggest change is the election laws. Laux stated the Statue is long and wordy. The Clerk/Treasurer see Section 62 and Claire would agree with me. The Job Description doesn't have statutes is why we were looking at the other document. Laux stated why? Leave it like it is. The statue one needs updating and that would be a big job. Laux stated the job description for Clerk and Treasurer are two distinct statutory government jobs. Laux stated let's take the time to look at the Ordinance.

PUBLIC SAFETY: The Building Inspector Report for May 2019 was presented to the board.

Discussion was held regarding the new Commercial Electrical rules and whether or not the Village of Dresser wants to exercise jurisdiction in regards to Commercial Electrical Permitting and Inspections. Raddatz stated they are going to require more commercial inspections and the rules are changing. What this is doing is bringing on an electrical inspector that can be inspecting right away. Any municipality that doesn't have a commercial code inspections fall back on the State. A state inspector has to come. If they don't come you may move forward with the project but they may inspect later. So what they are doing is requiring commercial electrical inspectors on the first of January 2020. We have an inspector and he knows a guy who does commercial electrical inspections. He works with other inspectors in the area. I have talked to two others and he does a great job. We have to opt in or opt out. Bjorklund stated we have an electrical code. We would need to update our code. Do you want the State to do it or are we putting this out for bid? It is a paid service. He is not an employee. He is a contractor. You could go out for bids. Is there a mandate. Laux stated my question is don't certain types of sizes of commercial projects over so many cubic feet etc.. triggers state plan. Raddatz stated yes you would have a state

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electrical plan, HAVAC plan, etc... This guy is working with our current inspector, but yes you could bid it out. That is another step. You have a building and submit it to the state – electrical code compliance. Done as part of the state process. Durand asked does the state do the inspection. Even with State Approved Plans the local inspector inspects. A lot of the local inspectors don't have the license. We have a building inspector and he won't be able to inspect the electrical part come the first of the year. By doing this basically everything will get inspected at the time of construction if we have our own inspector. Laux stated so you would have an electrical guy looking at the State Approved Plans and making sure that it is being constructed correctly while being built. If there are timing issues you would not be waiting for the State. You don't know where the State inspectors are coming from. Bjorklund stated this could delay the project. Every municipality that has commercial code will need to do this. Motion Gutzmer/Kuusisto to move forward and have Dresser exercise its jurisdiction in regards to Commercial Electrical Permitting and Inspections. All in Favor. Motion Carried.

The Police Department May 2019 Report was presented to the board. Haass asked if there were any questions on the monthly reports. During the month I completed my training and my recertification has been submitted to the State for another year. Raddatz stated I see that you double checked the Operators that were up for renewal. Haass stated they may have had a conviction this past year and then they may not get automatically renewed.

Update from the Osceola Ambulance Meeting that was held on May 22, 2019. Raddatz stated we are back to quarterly meetings. Things are going quite well. Run numbers are looking good. We had our accountant in and asked some questions. We have a new member from the Town of Osceola.

PUBLIC WELFARE: Nothing on the agenda.

LIBRARY: Presentation of the Library Board Minutes from the May 13, 2019 meeting.

Kuusisto stated we had students from St Croix Falls High School in and they did some painting in the kids' room. We re-elected officers. We are looking at eventually maybe renaming the Library to honor Geraldine Anderson.

PLAN COMMISSION: Nothing on the agenda.

OTHER BUSINESS: Monthly update from Village President, Bryan "Fatboy" Raddatz. I received an email this afternoon from Vince that the CDBG Housing Study Grant has been approved. We should see some savings. We now will have some more things we need to do. Keep Wayne in your thoughts. He is home.

JULY AGENDA BUSINESS FOR CONSIDERATION: Nothing was stated.

NEXT MEETINGS:

Zoning Board of Appeals Meeting, Wednesday, June 5, 2019 at 6:30 PM

Library Board Meeting, Monday, June 10, 2019 at 6:30 PM

Village Board Meeting, Monday, July 1, 2019 at 6:30 PM

Allied Emergency Service, Inc. Meeting, Thursday, July 18, 2019 at 6:30 PM

Osceola Ambulance Meeting, Wednesday, September 11, 2019 at 6:00 PM

ADJOURNMENT: Motion Bjorklund/Gutzmer to adjourn at 8:49 PM. All in Favor. Motion Carried.

Jodi A Gilbert-Village Clerk

These minutes have not been approved.