

**VILLAGE OF DRESSER**  
**PUBLIC WELFARE COMMITTEE MEETING**  
**JUNE 19, 2017**  
**MUNICIPAL BUILDING**

Cathy Frandsen called the meeting to order at 6:00 PM. Roll Call: Grace Bjorklund, Elina Kuusisto, and Cathy Frandsen. Also present Jodi A. Gilbert/Clerk, Ryan Haass/Police, Bryan “Fatboy” Raddatz and Cassie Petersen. This meeting was posted that a majority of the board members could be present for this meeting. The Standard Press/Ledger and the InterCounty Leader Newspapers were present.

Discussion was held regarding a revision to Ordinance 9.02 Possession and use of firearms and other dangerous weapons. Frandsen stated we discussed this change at the last meeting. Haass stated in the current Ordinance the section that is highlighted yellow is not legal. The wording that is in red brings the Village into compliance with state law. The new wording is from the Village of Osceola’s Ordinance. The only difference is that they have banned guns from all Municipal buildings. Dresser is not going to do that. Motion Bjorklund/Kuusisto to recommend to the Village Board that they approve the revision to Ordinance 9.02. No further discussion took place. All in Favor. Motion Carried.

Discussion was held regarding revision to Ordinance 12.08 Regulation and Licensing of Dogs. Haass stated we have two Ordinances 12.08 and 10.05 that address noisy barking dogs/animals. The two sections have different standards and I am looking up make a minor change so that the language is the same. In Section 12.08(d) I would recommend striking out the yellow section and inserting the red section. This eliminates only one person filing a complaint and the Village having to act on it. The new wording is that more than one person is making a complaint, which in turn starts the enforcement process. Haass continued we have taken this type of issue to court with 2 people filing complaints. Bjorklund asked do you require written complaints. Haass stated yes that is our process and it doesn’t need to be in the Ordinance. Bjorklund stated I don’t have any other questions. Raddatz asked can the 2 people be from the same household. Haass stated it needs to be 2 different households. We are not changing Ordinance 10.05(10), but we are matching Ordinance 12.08(d) to it Section 10.05(10) - cleaning up the verbiage. Motion Kuusisto/Bjorklund to recommend to the Village Board that they approve the revision to Ordinance 12.08(d). All in Favor. Motion Carried.

Discussion was held regarding a new Ordinance 12.11 Regulation and Licensing of Chickens. Gilbert stated that she took the City of Hudson Ordinance that the committee liked from the last meeting and she made the changes that each of the committee members had submitted. The committee reviewed the 5 page draft Chicken Ordinance and came to consensus on specific items in the Ordinance. Motion Bjorklund/Kuusisto to have Gilbert finalize the changes from the meeting, email a copy to the committee members for review, send a copy to legal council for his opinion and to present to the Village Board at the July 10<sup>th</sup> board meeting for possible approval. All in Favor. Motion Carried.

Discussion was held regarding the Request for Proposal for Refuse and Recycling Services for the Village of Dresser. Bjorklund had reviewed the document and brought forward some changes to the committee. Bids could be opened at 4PM the same day as a board meeting. We only need a couple of people to open the bids. Could just be a member of this committee, the Clerk, and the Village President. You don’t need a full committee to just open them. Once the

**Page 2 of 2 - Public Welfare Minutes June 19, 2017**

bids are opened then they are brought to the Village Board for review and decision. On the Specifications & Bid Sheet the following items were discussed. Under frequency of collection that could be changed to Method of Collection. What does the Village want someone to bid on - Weekly for all refuse. Biweekly for recycling. A Spring and Fall clean up Program for Residential Customers. Under Fees right now Waste Management is suppose to be giving us a discount for Spring and Fall Clean Up. Seniors also get a reduced rate, but they do get the smaller container. The billing is the responsibility of the contractor. The committee agrees to have Attorney Laux review the Insurance Section. The last word needs to be insured. We may want to add a section and call it Additional Services required: 1. Refuse/Recycling pick up for all municipal buildings – Municipal Garage, Office, Cold Storage, Library, including the Community Hall and the Fire Department. 2. Spring/Fall Clean Up Program 3. Recycling for all customers. On the Bid Sheet: Change Monthly Fee to Rate. Rate for Elderly over 62/Disabled. Have them list the size of containers for Refuse Pick Up versus Recycling Pick Up and the cost associated with them. May want to clarify that this is for Residential Services not Commercial/Industrial. Motion Bjorklund/Kuusisto to have Gilbert finalize the changes from the meeting, email a copy to the committee members for review, send a copy to legal council for his opinion and to present to the Village Board at the July 10<sup>th</sup> board meeting for possible approval. All in Favor. Motion Carried.

Frandsen asked for any other items for discussion. Bjorklund brought to the committee's attention Ordinance 3.07 Purchases from the Finance and Taxation Chapter of the Dresser Municipal Code.

Motion Kuusisto/Bjorklund to adjourn at 7:30 PM. All in Favor. Motion Carried.

Jodi A. Gilbert - Clerk/Treasurer

These minutes have not been approved.