

**VILLAGE OF DRESSER
PUBLIC WELFARE COMMITTEE MEETING
WEDNESDAY, OCTOBER 4, 2023**

The meeting was called to order by Elina Kuusisto at 5:00 PM. Meeting was held at the Municipal Office 102 W Main Street. Roll Call was taken: Grace Bjorklund, Jeff Gutzmer and Elina Kuusisto. Also present was Attorney Paul Mahler, Jodi A Gilbert – Clerk/Treasurer, Ryan Haass – Police, Matt Koch – Public Works and Joe and Hannah Peterson. Meeting was posted that a majority of the Village Board may be present at the meeting. No other public or press was in attendance.

Discussion was held regarding repealing and recreating Ordinance Section 9.071 Cigarettes, nicotine products and tobacco products. Haass stated I reviewed a sample from Rice Lake. We could just adopt the State Statute. Mahler stated the State Statute does not always explain the vaping portion. It makes sense to include those. Mahler continued you should expand the title to include vaping. Joe Peterson stated vaping does go over all. Mahler made a comment in terms of age. When you read the State Statute it only applies to nicotine and tobacco. Put 18 in the Ordinance. A lot of communities have switched to 21. Mahler stated between the Federal and State law lies the difference. There have been bills presented, but under WI law it is 18. In Federal law it is 21. Under section 2 I would put age 18. Under section 4 I would put age 18 years of age. Mahler stated one of the exceptions in the law tobacco for minors. Should have in Ordinance if police want to put under age minor under cover – use language as State Statute reads – put it under Section 4(State Statute 254.92(2)(b)). You don't need # - put the language into the Ordinance. Mahler continued – seizing cigarettes/tobacco Section 5 – add vaping products. You should add a reference to vaping products. Mahler stated that would be good to have. Bjorklund asked – Haass drew up the Ordinance. How do we proceed. Have Haass put in wording we have discussed and then have Attorney Mahler review. This should be able to come back to the Board at the November meeting.

Discussion was held regarding the creation of a new Ordinance pertaining to Short Term Rentals. Mahler submitted a red line copy back to the committee to review. Actual changes. The question is how much did you want to cover with this Mahler asked. Not allow any rentals 6 days and under. Make it a seven-day minimum. Number of days – relieves competition. Bjorklund stated we had 30 minutes under property manager if a problem. You changed it to 15 minutes. Reasonable time. Bjorklund stated but if you use reasonable time that is not the same for everyone. Kuusisto stated we had 15 miles. Mahler stated put in 30 minutes. Mahler commented that State Statutes leave a lot open and at the same time they are very specific on some things. You can't prevent the rentals. Bjorklund stated we had in there that they would carry on the last page insurance. Minimum liability insurance. We have asked for proof of insurance with the application. Mahler commented it was crossed out. Bjorklund stated it is not in another spot. How would the Clerk know if they haven't filed a Certification of Liability insurance. Application has been drafted. From Polk County health department, they have asked us to include some wording. They want to be the last component to approve the permit. They follow this guideline. Want us to approve it and then have them go to Polk County. Polk County doesn't want to mess with it. They want the Village to approve it from our Ordinance requirements and it would not be final until Polk County approves. Bjorklund stated I have talked with Jake at Polk County. He did send an email. Let's forward that email from Polk

Page 2 of 3 Public Welfare Committee Meeting October 4 2023

County to Mahler. Verbiage put into the permit. Not effective until get info from Polk County. Mahler commented changed language – are there any existing now. No. There have been several inquiries. None that we are aware of. Some of the comments – page 3 police officer. Haass stated we have a nuisance Ordinance that deals with that and addresses this. Not sure what License at Polk County is called. Consecutive 7 day. What is normally expected for traffic/noise. If it generates more traffic. How do you define it. It is hard to enforce. Need to have it defined to bring it in front of a judge. Haass commented parked on the property. Parking space at this short-term chapter that was changed. Mahler some of these may be covered in another Ordinance. If they continue to do it you don't have to renew their license. How many people/cars. Gutzmer stated we don't need to regulate. Haass stated you have your parking Ordinance 17.12 that they need to comply with. Mahler stated you don't want someone to rent a house and fill it with people. You see that on lake homes. Haass stated in the winter could have an issue with Trollhaugen. Violation of other Ordinances don't have to be addressed in this Ordinance. Kuusisto – 2nd to last page – get information to the public? Applicant provides that information to the public. List it at their property. Provision to put license on the door. If neighbor has a concern who to get hold of. Kuusisto – penalty - #6 (b) which penalty etc... Haass stated your bond schedule would show that information. Kuusisto stated did we make any final decision on 7 consecutive days. Mahler crossed it out and 66.061- 3rd page that is the definition. Do you want to restrict the 1-6 days. Bjorklund stated I had retyped it and put in what you had. I want you to do that. Add clerk - put in wordage for Polk County – license contingent on Polk County – applicant copy to Dresser so we know and the insurance certificate. Gilbert can revamp the application. The side questions have been answered by Haass. Mahler many of those were discussion points. License from Polk County – what is it called. Get a copy of email from Polk County. Under the rental limits – crossed out Polk County – inserted name. Bjorklund asked can this come back to our board for our November meeting. Mahler stated yes that might work. Gutzmer – part of submitting the application is a \$300.00 fee – what happens if Polk County has issues. An application not processed etc... Mahler stated the Village will have some leg work involved in this. It does say. Mahler stated I can tweak this and get you a more readable document. Any other comments please send to me. Bjorklund stated a lot of municipalities don't have this kind of Ordinance. Bigger cities handle this as a conditional use permit. Gutzmer we are not an area where this is just booming. Mahler stated in the past the City of St Croix Falls does a conditional use permit but are looking to change to an Ordinance. This can come back to the November board meeting.

Discussion was held regarding repealing and recreating a part of the Fire Protection Code. We are just changing the name of the Fire Department. Mahler stated I am OK with it. This can go to the November board meeting.

Discussion was held regarding the repealing and recreating a part of the Orderly Conduct Code. This is also just a change in the name of the Fire Department. This can go to the November Board Meeting.

Page 3 of 3 Public Welfare Committee Meeting October 4 2023

Discussion was held regarding the creation of a new Ordinance pertaining to Replacement of Lead and Galvanized Water Service Laterals. Bjorklund stated we were directed by our engineer – the DNR is getting more stringent in regards to lead - water to homes for funding requirements. The homeowner is required to replace. If no Ordinance who pays for the extra work and the municipality can be stuck holding the bill. We have email from MSA. So, we reached out to several municipalities. Large municipalities are putting together this Ordinance. Take bits and pieces from the smaller municipalities – City of Sun Prairie and Mosinee. This has not been sent to the engineer yet. We got our grant and are going out for bids – we need to get this in place. Mahler stated you are close – I have looked thru it. One question is are you requiring replacement of both lead and galvanized or only lead. Bjorklund asked are galvanized pipes still allowed. Everything has to be no lead. When we did Horsmann/Peterson the laws were not in place at that time. Mahler stated you need to define. Might be a question for the engineer – lead or galvanized – Mahler stated you need to clarify thru out the Ordinance. Clarify as lead free – consult the Engineer. Bjorklund asked do you do your edits and then send it to the engineer. Mahler stated I will make some edits and then I will send it to the engineer. Question on the loan part. The homeowner can get a loan. Where is that money coming from? Water Utility – I question whether you have that flexibility to do that. How many potential homeowners. Those houses that were constructed before lead was banned. This project – completed application by – loan or special assessment Gilbert asked. Homeowner contract separately. Village pay under take the costs and put it as a special assessment. Loan is the same thing per Gutzmer. Gutzmer asked what if 20 homes. How difficult or is it easy to determine what kind of pipe. Koch stated we have to submit a report by the end of year. Before the project we should know. Can you determine if no lead in the line. If house was built after a certain time. Otherwise, we won't know until it is dig up. Lead has been at an acceptable level. If water change and corrodes and lead passes thru. Mahler maybe with special assessments include part of project costs. Village has not done special assessments. You are doing a good thing. A homeowner you are giving them a source of funding. Contractor is not going to wait to get paid. Bjorklund some people can handle it. Older part of town – Bjorklund asked do you like loan versus special assessments. Did special assessments – what to do to create it. Budget/costs. Simpler way is to do a loan. Mahler that is good if you have a pot of money to do it? Engineer costs to put it in. Who is drafting the loan? Getting two quotes. Mahler when do you know it is a lead pipe. When dug up how to handle. Special Assessments – keep a ledger. Loan dollar amount. Each person – simple. Have them sign a note. Secured loan/unsecured loan. Special Assessment – Mahler stated let me take a pass on this and get this to the engineer. How the financial part is figured out and lead vs galvanized. During the month of November Mahler stated I can look at it. Might be able to bring to the December board meeting.

Any other items for discussion. Nothing was stated.

Motion Bjorklund/Gutzmer to adjourn at 6:10 PM. All in Favor. Motion Carried.

Jodi A Gilbert, Clerk/Treasurer

These minutes have not been approved.