

**VILLAGE OF DRESSER
POLK COUNTY
VILLAGE BOARD PROCEEDINGS**

Pursuant to due call and notice thereof, a Village Board meeting was held on Tuesday, September 12, 2017, in the Municipal Office, 102 West Main Street. Bryan Beseler, Village President called the meeting to order at 5:30 PM. Beseler called for Roll Call: Elina Kuusisto, Cathy Frandsen, Wayne Moberg, Richard Durand, Bryan "Fatboy" Raddatz, Grace Bjorklund and Bryan Beseler were all present. Absent Attorney Tim Laux. Also present Jodi A. Gilbert-Clerk/Treasurer, Gene & Sharon Hendricks, Karen Andrie, Brian Andrewson, Arik Mahler, and Robert Thompson. The Standard Press/Ledger newspaper was present. Salute to the Flag was given.

MINUTES: Motion Kuusisto/Bjorklund to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Raddatz/Moberg to approve minutes of the Village Board Meeting, September 5, 2017. All in Favor. Motion Carried. Motion Bjorklund/Frandsen to approve minutes of the Closed Finance/Personnel Committee Meeting, September 6, 2017. All in Favor. Motion Carried.

CITIZEN COMMENTS: Beseler called for any comments and nothing was stated.

PUBLIC WORKS: Motion Raddatz/Moberg regarding the purchase of replacement tot swing for the Dresser Park. All in Favor. Motion Carried.

Motion Durand/Kuusisto to have MSA Professional Services submit a State Fiscal Year 2019 Intent to Apply/Priority Evaluation & Ranking Formula for the Clean Water Fund Program and the Safe Drinking Water Loan Program. Beseler stated in speaking with Gilbert these programs are not just for street projects such as the Horsmann/Peterson project. There is no cost to apply and if we rank high enough we could get principal forgiveness. This could be used if the water tower needs some work. This gives me the authority to sign the application and to have MSA Professional services submit. We do not have to name a project. No further discussion took place. All in Favor. Motion Carried.

FINANCE: Motion Raddatz/Kuusisto to accept the recommendation from the Finance Personnel Committee to hire Arik Mahler as a public works employee at \$19.00 per hour contingent upon pre-employment drug screen pass, with a 6 month review, and ability to obtain water certification within two years. Bjorklund introduced Arik to the Board. He already has his CDL and he has to give his current employer a 2 week notice. Arik agreed that his start date would be Monday, October 2, 2017. Beseler asked Arik to tell everyone a little bit about himself. Arik stated I am a resident of Osceola. I am involved with DOG Fire, the Osceola Fair Board, like hanging out with friends and working in the shop. I like to be hands on and work outdoors. Beseler called for a roll call vote. All members of the board present voted yes. Motion Carried.

Motion Raddatz/Durand to accept the recommendation from the Finance Personnel Committee to hire Robert Thompson as a public works employee at \$19.00 per hour contingent upon pre-employment drug screen pass, with a 6 month review, ability to obtain a Class B or greater Commercial Drivers License within 180 days, and ability to obtain water certification within two years. Bjorklund introduced Robert Thompson to the board. He is currently studying for his CDL and will be working on his water certification. He has to give a two week notice to his current employer. Rob has a vacation planned to California so he will have a start date of Tuesday, October 10, 2017. Beseler asked Rob to tell the board about himself. Rob stated I have worked at Brandtjen and Kluge for 29 years. I am ready for the change. I have been involved with DOG Fire for 12 years. I am married with 2 girls in high school. My daughters keep me on my toes. I live in Lotus Lake Estates. Beseler called for roll call vote. Frandsen – yes, Raddatz – yes, Kuusisto – yes, Bjorklund – yes, Durand – yes, Moberg – yes, Beseler – abstained. Motion Carried.

OTHER BUSINESS:

Update from Village President, Bryan Beseler. There was a recent League Letter/Bulletin that came out requesting us to take action. The issue is important to us. Members should contact their local representatives – a clause has been placed in the budget at the state - in essence constrains local control on quarries. We currently don't have a gravel pit in the Village, but we do have a mine. There is water quality language in this. Beseler stated I will forward the email to the whole board in case you don't already receive it. At the next months meeting we will have updated numbers on the bonding for the Horsmann/Peterson project. Those numbers just came yesterday and they look favorable to the tax roll. Bjorklund asked if Sean Lentz will be here – Beseler stated we are just exploring at this time and it is not necessary for him to be present.

OCTOBER AGENDA BUSINESS: Nothing was stated.

NEXT MEETINGS:

Osceola Ambulance Meeting, Thursday, September 21, 2017 at 6:00 PM
Finance Personnel Committee Meeting, Wednesday, September 27, 2017 at 6:30 PM
DOG Fire Association Budget Meeting, Thursday, September 28, 2017
Village Board Meeting, Monday, October 2, 2017 at 6:30 PM
Library Board Meeting, Monday, October 9, 2017 at 6:30 PM
Finance Personnel Committee Meeting, Wednesday, October 18, 2017 at 5:30 PM
DOG Fire Association Meeting, Wednesday, October 18, 2017
Finance Personnel Committee Meeting, Wednesday, November 1, 2017 at 5:15 PM

ADJOURNMENT: Motion Kussisto/Bjorklund to adjourn at 5:52 PM. All in Favor. Motion Carried.
Jodi A. Gilbert - Village Clerk *These minutes have not been approved.*