

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, April 3, 2017 at 6:30 PM in the Municipal Office, 102 West Main Street.** Meeting place is accessible to the elderly and disabled. If you have a special need, please contact the Municipal Clerk at 755-2940

**CALL TO ORDER**

Roll Call. Announcement of a quorum present  
Salute to the Flag

**MINUTES**

Motion to dispense with the reading of the minutes  
Motion to approve minutes of the Village Board Meeting, March 6, 2017

**CITIZEN COMMENTS** (3 minutes)

**PREREGISTERED**

Brock Geyen-CliftonLarsonAllen LLP-Presentation of the 2016 Village of Dresser Audit Report

**ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WORKS** Streets-Water-Sewer-Lights(*Moberg, Durand, Beseler-Alternate Raddatz*)  
Discussion/Motion on MSA Contract for preparation of a Community Development Block Grant for Public Facilities (CDBG-PF) Application

Resolution #01-2017 Adopting A Citizen Participation Plan

1. Motion to move Resolution #01-2017 into immediate consideration
2. Motion to pass and approve Resolution #01-2017
3. Discussion
4. Roll Call Vote

Discussion/Motion to change wording on Chipping Policy, to offer Free Brush Chipping to residents during the 4<sup>th</sup> week of each month from April through October and free use of the Dresser Public Works Compost Transfer Site for leaves and grass clippings

Discussion/Motion to approve Spring Solid Waste Clean Up with Waste Management to be held April 27<sup>th</sup> – May 11<sup>th</sup>. The maximum amount a resident can dump is 1,000 lbs. Authorization form required through the Clerk's Office.

Public Works Monthly Report: March 2017

**FINANCE** Personnel-Licenses(*Bjorklund, Raddatz, Frandsen-Alternate Beseler*)

Discussion/Motion on monthly Voucher Approval #36193-#36273 Totaling \$42,569.78

Discussion/Motion to approve Operator's License – To Serve Fermented Malt Beverages and Intoxicating Liquors for Alexis Fredrickson

**LIBRARY**

Presentation of the Library Board Minutes from the March 13, 2017 meeting

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**PUBLIC SAFETY** Police-Fire-Buildings Reg.(*Raddatz, Durand, Moberg-Alternate Beseler*)  
Building Inspector Report March 2017

Police Department March 2017 Report

**PUBLIC WELFARE** Health-Parks-Ordinances-Recreation(*Bjorklund, Kuusisto, Frandsen-Alternate Durand*)

**PLAN COMMISSION**

**OTHER BUSINESS**

Dresser was named a 2016 Tree City USA by the Arbor Day Foundation

Discussion/Motion regarding contract between the Village of Dresser and Waste Management

Discussion/Motion to renew all Zoning Board of Appeals terms for existing members effective March 1, 2017 as presented

Update from the Cooperative Boundary Committee Meeting that was held on March 20, 2017

Information for the Board-F&A Dairy Permit has been reissued effective 4/1/2017–3/31/2022

Spring General Election to be held on Tuesday, April 4, 2017 Polls Open 7AM to 8PM

Monthly update from Village President, Bryan Beseler

**MAY AGENDA BUSINESS**

**NEXT MEETINGS**

Library Board Meeting, Monday, April 10, 2017 at 6:30 PM

Cooperative Boundary Committee Meeting, Monday, April 17, 2017 at 6:30 PM

Osceola Ambulance Meeting, Thursday, April 20, 2017

DOG Fire Association Meeting, Thursday, April 20, 2017

Arbor Day, Friday, April 28, 2017 – Dresser Elementary School

Village Board Meeting, Monday, May 1, 2017 at 6:30 PM

Board of Review – Monday May 15, 2017 at 6:00 PM(Legally have to be open for 2 hours)

**ADJOURNMENT**

*Dated and posted this 31<sup>st</sup> day of March 2017.*

Note: Background information is available for review in the office of the Village Clerk prior to the meeting.