

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, April 6, 2015 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

AGENDA

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 2, 2015
Motion to approve minutes of the Plan Commission Meeting, March 16, 2015

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

Resolution #01-2015 A Resolution for Bike Route Stenciling in the Village of Dresser

 Motion to move Resolution #01-2015 into immediate consideration

 Motion to pass and approve Resolution #01-2015

 Discussion

 Roll Call Vote

Discussion/Motion regarding request from Dean Alling(317 State St W) in regards to use of the Dresser Hall for a Benefit for Mike Alling on Saturday, May 30, 2015

Discussion/Motion letter from Dan & Sharon Sievers(206 W South Street) in regards to Storm Water Easement

Brock Geyen-CliftonLarsonAllen LLP– Presentation of the 2014 Village of Dresser Audit Report

ACTIONS AND COMMITTEE REPORTS

PLAN COMMISSION Discussion/Motion to accept the recommendation from Plan Commission to approve the Site Plan as proposed for Scott & Natalie Peckman for a new building to be constructed at 520 State Road 35 North

PUBLIC WORKS Streets-Water-Sewer-Lights(*Moberg, Durand, Nelson-Alternate Kuusisto*)

Public Works Monthly Report: March 2015

Ordinance #245-2015 An Ordinance Amending a Part of the Municipal Utilities Code and Providing for the Abandonment of Certain Private Wells

 Motion to amend the rules waiving two readings 2.10(b)

 Motion to amend the rules to allow an immediate vote 2.10(2)

 Motion to pass and approve Ordinance #245-2015

 Discussion

 Roll Call Vote (3/4 roll call vote of board members required)

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Ordinance #246-2015 An Ordinance Amending a Part of the Municipal Utilities Code Relating to Private Well Operation Permits

- Motion to amend the rules waiving two readings 2.10(b)
- Motion to amend the rules to allow an immediate vote 2.10(2)
- Motion to pass and approve Ordinance #246-2015
- Discussion
- Roll Call Vote (3/4 roll call vote of board members required)

The new Trailer Mounted High Pressure Sewer Cleaner has been received and is operational

Discussion/Motion to approve Spring Solid Waste Clean Up with Waste Management to be held April 27th – May 14th. The maximum amount a resident can dump is 1,000 lbs. Authorization form required through the Clerk's Office.

Discussion/Motion to offer Free Brush Chipping to residents during the 3rd week of each month from April through October and free use of the Dresser Public Works Compost Transfer Site for leaves and grass clippings

FINANCE Personnel-Licenses(*Rochford, Bjorklund, Beseler-Alternate Nelson*)

Discussion/Motion on monthly Voucher Approval #34322-#34391 Totaling \$72,205.70

Spectrum Insurance Group presented certificate to the Village - In Recognition for outstanding injury free performance – 2015 – Lowest Possible Experience Modification

Discussion/Motion regarding Draft Employee Performance Evaluation Policy

Discussion/Motion regarding proposal from CIVIC Systems to convert Utility Billing from Quarterly to Monthly Billing in anticipation of PSC Tariff Changes

LIBRARY Presentation of the Library Board Minutes from the Feb 9 & Mar 9, 2015 meetings

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Nelson, Durand, Moberg-Alternate Beseler*)

Building Inspector Report for March 2015

Police Department March 2015 Report

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

Ordinance #247-2015 An Ordinance Amending a Part of the Village Board Code Relating a Citizen's Right to Address the Board

- Motion to amend the rules waiving two readings 2.10(b)
- Motion to amend the rules to allow an immediate vote 2.10(2)
- Motion to pass and approve Ordinance #247-2015
- Discussion
- Roll Call Vote (3/4 roll call vote of board members required)

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OTHER BUSINESS

Resolution #02-2015 A Resolution To Commence Negotiations For A Cooperative Boundary Agreement Pursuant to Wisconsin Statute Section 66.0307 Between the Village of Dresser and the Town of Osceola, Polk County, Wisconsin

Motion to move Resolution #02-2015 into immediate consideration

Motion to pass and approve Resolution #02-2015

Discussion

Roll Call Vote

Dresser was named a 2014 Tree City USA by the Arbor Day Foundation

The St Croix Valley Municipal Association has returned monies to the Village of Dresser in the amount of \$142.05

Discussion regarding training for the upcoming Board of Review

Spring Election to be held on Tuesday, April 7, 2015 polls open 7AM – 8PM

Dresser Community Wide Garage Sales will be held May 14, 15 & 16 – 2015

Monthly update from Village President, Bryan Beseler

MAY AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, April 13, 2015 at 6:30 PM

DOG Fire Association Meeting, Thursday, April 16, 2015

Osceola Ambulance Meeting, Thursday, April 23, 2015

Arbor Day at Dresser Elementary School, April 24, 2015

Village Board Meeting, Monday, May 4, 2015 at 6:30 PM

Open Book – Monday May 18, 2015 3:30 PM – 5:30 PM

Board of Review – Monday May 18, 2015 at 6:00 PM (Legally have to be open for 2 hours)

ADJOURNMENT

Dated and posted this 3rd day of April 2015.

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