

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, April 7, 2014 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

**GENERAL MEETING OF THE BOARD IMMEDIATELY FOLLOWING THE
PROPOSED SUMMIT ROAD CLOSING PUBLIC HEARING**

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 3, 2014
Motion to approve minutes of the Plan Commission Meeting, March 17, 2014

AGENDA – PUBLIC HEARING ON THE PROPOSED CLOSING OF SUMMIT ROAD

1. Call to Order of the Public Hearing – Roll Call
2. Announcement of Publication–Standard Press: March 6,13,& 27th Posted: March 3, 2014
Mailed to: Ivan Bowen, Ronald Anderson, Ryan Richardson, David Lindahl, Edwin Eaton, Gary Koecher, Barbara Schneewind, Howard Vezina, James Tucker, Leland Cross, Harold Johnson, Town of St Croix Falls, Town of Osceola
3. President’s Announcement: Purpose of Hearing
 - a. Resolution #2-2014
4. Public Participation
Written opinions received
 - a. Letter 3/27/2014 Ronald & Alice Anderson
 - b. Email 4/3/2014 Ivan BowenIndividuals in Person or by an Attorney
5. Discussion
6. Resolution #2-2014 A Resolution to Vacate and Discontinue a Public Road
Motion to move Resolution #02-2014 into immediate consideration
Motion to pass and approve Resolution #02-2014
Discussion
Roll Call Vote
7. Adjournment of Public Hearing

AGENDA FOR CONDUCTING REGULAR BUSINESS

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

ACTIONS AND COMMITTEE REPORTS

PLAN COMMISSION

Resolution #01-2014 A Resolution Adopting a Plan Commission Recommendation and Approving a Minor Subdivision on Part of Lots 16, 17, and 18 of Block 5, Original Plat of the Village of Dresser

Motion to move Resolution #01-2014 into immediate consideration

Motion to pass and approve Resolution #01-2014

Discussion

Roll Call Vote

PUBLIC WORKS Streets-Water-Sewer-Lights(*Beseler, Durand, Gustafson-Alternate Rochford*)

Discussion/Motion regarding update from Cedar Corporation regarding West Avenue – 2014 LRIP Project

Update on Part Time Plow Driver Expenses

Discussion/Motion to approve Barb Williamson to work 4 hours a week for 6 months for Part Time held in the Parks

Discussion/Motion to award sale of the Public Works 1997 Chevy Pick Up

Memo dated January 2014 presented to the Board regarding New Sewage Collection System Rules and Requirements

Discussion/Motion to approve Spring Solid Waste Clean Up with Waste Management to be held April 28th – May 15th. 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, Nelson, Beseler-Alternate Scheet*)

Discussion/Motion on monthly Voucher Approval #33111 - #33186 Totaling \$69,905.32

Discussion/Motion to approve a Temporary Class "B" Retailer's License for the Dresser Lion's Club for the sale of fermented malt beverages at the DOG Fire Annual Spaghetti Dinner to be held on April 12, 2014

Discussion/Motion to approve Operator Licenses – To Sell Fermented Malt Beverages and Intoxicating Liquors for LaTischa Franzmeier and Elina Kuusisto

Thank you was received from the Williamson's for use of the Dresser Community Hall

Discussion/Motion regarding a request from Dave & Carmen Brian(Usborne Books - Sponsor) for use of the Dresser Community Hall, to close Main Street in front of the Community Hall, and for a donation for the Annual Easter Egg Hunt to be held on Saturday, April 19, 2014

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Discussion/Motion regarding request for the Village to pay for an Ad in the Tri-County North Advertiser in the amount of \$31.40 for the Annual Village Wide Garage Sales to be held May 15 – 17

LIBRARY

Presentation of the Library Board Minutes from the March 10, 2014 meeting

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Nelson, Scheet, Moberg-Alternate Gustafson*)
Building Inspector Report for March 2014

Police Department March 2014 Report

Update from the Osceola Area Ambulance Meeting that was held on March 6, 2014

PUBLIC WELFARE Health-Parks-Ordinances-Recreation(*Scheet, Durand, Moberg-Alternate Rochford*)

OTHER BUSINESS

Discussion/Motion regarding designation of the Official Newspaper for the Village of Dresser

Arbor Day to be held Friday, April 25, 2014 – Program to be held at the Dresser Elementary School at 10:30 AM

Dresser Employees will be attending Safety Training on April 22, 2014 at the SCF Fire Station

April Spring Election Results: Jim Rochford Jr. – 63 votes, Darron Nelson – 57 votes, Elina Kuusisto – 54 votes, 80 people voted in the Village

Monthly update from Village President, Bryan Beseler

- Recent Water/Sewer Issues
- 2014 Committee Selection Survey

MAY AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, April 14, 2014 at 6:30 PM

Osceola Ambulance Meeting, Thursday, April 17, 2014 at 7:00 PM

DOG Fire Association Meeting, Tuesday, April 22, 2014

Village Board Meeting, Monday, May 5, 2014 at 6:30 PM

Open Book – Wednesday, May 14, 2014 at 4 PM – 6 PM

Board of Review – Wednesday, May 14, 2014 6 PM – 8 PM

ADJOURNMENT

Dated and posted this 5th day of April 2014.

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