

**VILLAGE OF DRESSER
SPECIAL
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a **Special Meeting Monday, August 20, 2012 at 5:30 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, August 6, 2012

CITIZENS COMMENTS (3 minutes)

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Flandrena, Thanig, Andrie-Alternate Norlander*)
Discussion/Motion regarding request from Tenere for a Driveway Permit

Discussion regarding WI State Highway 35

1. Review WiDOT (old) Roadway Plans
2. Review WiDOT STH Funding Criteria
3. Adjourn to Complete STH 35 Site Visit
4. Reconvene to discuss Proposed STH 35 Village Request Letter

OTHER BUSINESS

Night With Engineer/Planner Listening Session Agenda

1. Village Evaluation
 - A. Funding Score Card
 1. CDBG % LMI = 36.2%, MHI = \$37,500
 2. No TIF Districts
 3. EDA: Distressed County
 - B. Neighboring Community Improvements
 1. Osceola (2018) Roundabout
 2. St Croix Falls WWTP Upgrade
 3. Centuria Downtown Improvements
2. Grant Opportunities Summary (Grant handout)
3. Community Needs (Listening Session)
4. Recommendation Discussion Based on Community Needs

SEPTEMBER AGENDA BUSINESS

NEXT MEETINGS

Village Board Meeting, Wednesday, September 5, 2012 at **6:00 PM**

Library Board Meeting, Monday, September 10, 2012 at 6:00 PM

Osceola Ambulance Meeting, Thursday, September 20, 2012 at 7:00 PM

DOG Fire Budget Meeting, Thursday, September 27, 2012

Village Board Meeting, Monday, October 1, 2012 at 6:30 PM

2013 Budget Meeting/Finance Committee Meeting, Monday, October 8, 2012 at 5:30 PM

DOG Fire Meeting, Thursday, October 18, 2012

ADJOURNMENT

Dated and posted this 17th day of August 2012.

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