

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, August 7, 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, July 10, 2017
Motion to approve minutes of the Finance/Personnel Committee Meeting, July 11, 2017
Motion to approve minutes of the Closed Finance/Personnel Committee Meeting, July 11, 2017
Motion to approve minutes of the Closed Finance/Personnel Committee Meeting, July 17, 2017
Motion to approve minutes of the Special Village Board Meeting, July 24, 2017
Motion to approve minutes of the Closed Special Village Board Meeting, July 24, 2017
Motion to approve minutes of the Finance/Personnel Committee Meeting, July 27, 2017
Motion to approve minutes of the Closed Finance/Personnel Committee Meeting, July 27, 2017
Motion to approve minutes of the Plan Commission Meeting, July 31, 2017
Motion to approve minutes of the Finance/Personnel Committee Meeting, August 1, 2017
Motion to approve minutes of the Closed Finance/Personnel Committee Meeting, August 1, 2017

CITIZEN COMMENTS *(3 minutes)*

PREREGISTERED

ACTIONS AND COMMITTEE REPORTS

PLAN COMMISSION

Discussion/Motion to accept the recommendation from the Plan Commission to approve Site Plan for Bernick's – Building Addition

PUBLIC WORKS Streets-Water-Sewer-Lights *(Raddatz, Durand, Moberg-Alternate Beseler)*

Discussion/Motion regarding Bids for Residential Refuse and Recycling Collection for the Village of Dresser

Discussion/Motion regarding acceptance of a \$500,000.00 award from the Wisconsin Department of Administration for the Community Development Block Grant – Public Facilities Horsmann/Peterson Project

Discussion/Motion regarding a Procurement Policy for the Village of Dresser

Discussion/Motion regarding a contract with MSA Professional Services for CDBG-PF Administration

Discussion/Motion regarding a contract with MSA Professional Services for Design Engineering Horsmann Avenue

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Discussion/Motion regarding a contract with MSA Professional Services for Design Engineering Peterson Drive

Discussion/Motion regarding email from KL Engineering regarding WisDOT STH 35 Project and the existing crosswalk at the intersection of Main Street and STH 35

Discussion/Motion regarding the repair to catch basins located on Garfield Street

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

Update on the hiring of Full Time Public Works Employees – Accepting applications up until 3:00 PM on Thursday, August 24, 2017

Discussion/Motion to accept the recommendation from the Finance/Personnel Committee increase Shannon Bents work hours from 20 hours a week to 28 hours a week

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to purchase from ATD Capital 4 chair carriers and 100 chairs at a cost of \$3,573.50

Discussion/Motion regarding the recommendation from the Finance/Personnel Committee to make the following changes to the Dresser Employee Handbook: 1. to change safety shoes to safety boots on page 17 under Cleanliness/Dress Code 2. add the following language to the handbook on Page 17 under Cleanliness/Dress Code – “The Village will provide bullet proof vests to all full time officers and replacement of said vest as needed by manufacturers expiration on the vest” 3. to add the following language to page 18 of the handbook under Breaks – “Part Time Employees working 6 hours up to 8 hours are entitled to one 20 minute break. Shifts of 8 hours or longer are entitled to two 20 minute breaks. If a break is not taken, it will be forfeited.”

Discussion/Motion to approve Operator’s License – To Serve Fermented Malt Beverages and Intoxicating Liquors for Mary Jo Schramski

Discussion/Motion on monthly Voucher Approval #36509-#36578 Totaling \$45,133.66

LIBRARY

Presentation of the Library Board Minutes from the July 10, 2017 meeting

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

Discussion/Motion regarding entering into a contract with Ben Campbell – West Wisconsin Inspection Agency for Building Inspection and Related Services

Building Inspector Report July 2017

Police Department July 2017 Report

Update from DOG Fire Association Meeting that was held on July 20, 2017

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PUBLIC WELFARE Health-Parks-Ordinances-Recreation(*Frandsen, Kuusisto, Bjorklund-Alternate Durand*)
Ordinance #250-2017 An Ordinance Amending a Part of the Village Board Code Relating to the Possession and use of firearms and other dangerous weapons

- 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 #250-2017
- Discussion
- Roll Call Vote (3/4 roll call vote of board members required)

Ordinance #252-2017 An Ordinance Creating a Part of the Licenses and Permits Code

- 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 #252-2017
- Discussion
- Roll Call Vote (3/4 roll call vote of board members required)

OTHER BUSINESS

Discussion/Motion to change the date of the regularly scheduled Village Board Meeting - Monday, September 4, 2017(Labor Day Holiday) to Tuesday, September 5, 2017 at 6:30 PM

Monthly update from Village President, Bryan Beseler

SEPTEMBER AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, August 14, 2017 at 6:30 PM
Finance/Personnel Committee Meeting, Thursday, August 24, 2017 at 5:30 PM
Dresser Village Board Meeting
Osceola Ambulance Meeting, Thursday, September 21, 2017 at 6:00 PM
DOG Fire Association Budget Meeting, Thursday, September 28, 2017
DOG Fire Association Meeting, Wednesday, October 18, 2017

ADJOURNMENT

Dated and posted this 4th day of August 2017

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