

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, December 2, 2013 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, November 4, 2013

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

ACTIONS AND COMMITTEE REPORTS

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

Discussion/Motion to approve placement of all delinquent utility accounts and special charges on the 2013 Tax Roll

Discussion/Motion to set the 2013 Dresser Mill Rate

Discussion/Motion on monthly Voucher Approval #32810 - #32881 Totaling \$223,629.76

Discussion/Motion to approve December 31, 2013 Fixed Outlay/Investment Account Balances to Carry Forward to January 1, 2014

Discussion/Motion to designate General Fund Balances as of December 31, 2013 as 2014 Working Capital

Discussion/Motion to carry forward 2013 Street Signs Fed Mandate Capital Outlay Monies in the amount of \$1,700.00 to the 2014 Budget

Discussion/Motion to appoint Election Officials as presented for a two-year term January 1, 2014 to December 31, 2015 with hourly rate set at \$7.50 per hour for regular election inspectors and \$8.50 per hour for certified chief election inspectors

Discussion/Motion regarding 2014 Dresser Employee Wages

Discussion/Motion regarding Holiday Bonus for Dresser Employees

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

Discussion/Motion to approve Christmas Tree & Greens Recycling Program—Pick up Jan. 2014

Dresser's Private Well Regulation Ordinance - Draft Revisions presented to the Village Board

Update on the Local Road Improvement Program Application for a portion of West Avenue

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Resolution #08-2013 A Resolution of the Village of Dresser, Wisconsin, to proceed forward with the vacating and discontinuance of Summit Road

Motion to move Resolution #08-2013 into immediate consideration

Motion to pass and approve Resolution #08-2013

Discussion

Roll Call Vote

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Nelson, Scheet, Moberg-Alternate Gustafson*)
Building Inspector Report for November 2013

Update on Joint Municipal Court Meeting that was held on November 19, 2013

Police Department November 2013 Report

Discussion/Motion regarding the purchase of a new Police Vehicle

Discussion/Motion regarding the purchase of a new Public Works Pick-Up Truck

LIBRARY Presentation of the Library Board Minutes from the November 11, 2013 meeting

Update on the Bremer Rural Libraries and Literacy Leadership Institute

OTHER BUSINESS

Nomination papers for Village Trustee positions to be circulated December 1, 2013 until 5:00 PM on January 7, 2014. Available in Clerk's Office. Notification of NonCandidacy Forms due December 27, 2013.

JANUARY AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, December 9, 2013 at 6:30 PM

Public Welfare Committee Meeting, December 12, 2013 at 5:30 PM

Village Board Meeting, Monday, January 6, 2014 at 6:30 PM

Osceola Ambulance Meeting, Thursday, January 23, 2014 at 7:00 PM

NOTICE IS HHEREBY GIVEN: that the Village Board will convene into Closed Session: Pursuant to WSS 19.85(1)(f) Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

1. Roll Call Vote to convene into Closed Session
2. Motion to Convene back into Open Session
3. The Village Board may or may not take action on matters of the Closed Session

Discussion/Motion regarding recommendation from the Finance/Personnel Committee regarding the hiring of temporary employee(s) for the purpose of snow plowing

ADJOURNMENT

Dated and posted this 29th day of November 2013.

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