

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, February 6, 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, January 2, 2017

**CITIZEN COMMENTS** (3 minutes)

**PREREGISTERED**

**ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WORKS** Streets-Water-Sewer-Lights(*Moberg, Durand, Beseler-Alternate Nelson*)  
Public Works Monthly Report: January 2017

Discussion/Motion regarding Horsmann/Peterson Street Projects – Update from MSA  
Professional Services – Community Development Block Grant Income Survey

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

Discussion/Motion regarding increasing the Dresser Election Worker Pay \$1.00 per hour as follows: Regular Election Inspector currently \$7.50/hour increase to \$8.50/hour – Chief Election Inspector currently \$8.50/hour increase to \$9.50/hour

Discussion/Motion on monthly Voucher Approval #35029-#36111 Totaling \$271,304.75

Discussion/Motion to approve Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Michael Buswell, Vicki Collins, and Eric Germain

Information for the Board regarding the Village of Dresser's Worker's Compensation Modification Factor for 7/27/17 – 7/24/18

**LIBRARY**

Presentation of the Library Board Minutes from the January 9, 2017 meeting

**PUBLIC SAFETY** Police-Fire-Buildings Reg.(*Nelson, Durand, Moberg-Alternate Beseler*)  
Building Inspector Report January 2017

Police Department January 2017 Report

Update from Joint Municipal Court Meeting that was held on January 11 2017

Update from Osceola Ambulance Meeting that was held on January 4 2017

## **Page 2 of 2 Village Board Agenda February 6, 2017**

Update from DOG Fire Meeting that was held on January 19 2017

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

### **PLAN COMMISSION**

#### **OTHER BUSINESS**

Update from Cooperative Boundary Committee Meeting that was held on January 23 2017

February Primary Election to be held on Tuesday, February 21, 2017 Polls Open 7AM to 8PM

WI DNR - F&A Dairy WPDES Permit – Informational Hearing February 28, 2017 from 6pm to 8pm. Question & Answer Period from 3pm to 5pm

Monthly update from Village President, Bryan Beseler

Discussion/Motion regarding Darron Nelson's Resignation from the Village Board effective February 13, 2017

Discussion/Motion regarding Brian Beseler's appointment of Bryan (Fatboy) Raddatz to the Village Board

### **MARCH AGENDA BUSINESS**

#### **NEXT MEETINGS**

Library Board Meeting, Monday, February 13, 2017 at 6:30 PM

Cooperative Boundary Committee Meeting, Monday, February 20, 2017 at 6:00 PM

Village Board Meeting, Monday, March 6, 2017 at 6:30 PM

Osceola Ambulance Meeting, Thursday, April 20, 2017 at 6:00 PM

DOG Fire Association Meeting, ?? , 2017

#### **ADJOURNMENT**

*Dated and posted this 3<sup>rd</sup> day of February 2017.*

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