

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, July 13, 2015 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 DISCONTINUANCE OF A PORTION OF WEST MAIN STREET PUBLIC
HEARING**

CALL TO ORDER

Roll Call. Announcement of a quorum present
Salute to the Flag

Discussion/Motion to appoint Cathy Frandsen as Village Trustee to serve out Jim Rochford's current term that expires in April of 2016

Discussion/Motion to approve changes to the 2015 Committee Listing for the Village of Dresser

MINUTES

Motion to dispense with the reading of the minutes

Motion to approve minutes of the Village Board Meeting, June 1, 2015

Motion to approve minutes of the Public Works Committee Meeting, June 3, 2015

AGENDA

**PUBLIC HEARING ON THE PROPOSED DISCONTINUANCE OF A
PORTION OF WEST MAIN STREET**

1. Public Hearing will be recorded
2. Call to Order of the Public Hearing – Roll Call
3. Announcement of Publication-Standard Press: June 25, July 2, & July 9th Posted: June 22, 2015 Mailed to residents as Certified by the Village Clerk
4. President's Announcement: Purpose of Hearing
 - a. Resolution #05-2015
5. Public Participation
 - a. Written opinions received
 - b. Individuals in Person or by an Attorney
6. Discussion
7. Resolution #05-2015 A Resolution to Discontinue a Portion of West Main Street
 - a. Motion to move Resolution #05-2015 into immediate consideration
 - b. Motion to pass and approve Resolution #05-2015
 - c. Discussion
 - d. Roll Call Vote
8. Adjournment of Public Hearing

CITIZEN COMMENTS (3 minutes)

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PREREGISTERED

Discussion/Motion regarding request from Dennis Tabbert for the construction of a second driveway for his property located at 237 Horsmann Avenue

Discussion/Motion regarding request from Guy Ludvigson for additional water meters for the properties located at 217, 219, 221 & 223 State Road 35

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Moberg, Durand, Nelson-Alternate Kuusisto*)

Resolution #06-2015 A Resolution Re-naming a portion of State Street

1. Motion to move Resolution #06-2015 into immediate consideration
2. Motion to pass and approve Resolution #06-2015
3. Discussion
4. Roll Call Vote

Discussion/Motion to accept the recommendation from the Public Works Committee to move forward with the looping of the water line between Roosevelt Drive and Polk Avenue and to have Jacobs develop and bring back to the committee/board cost estimates for the project

Discussion/Motion to accept the recommendation from the Public Works Committee to approve the use of GSB-88 and stripping by Fahrner to be applied to State Street from State Highway 35 east to County Road MM at a cost of \$26,978.50

Discussion/Motion to approve applying GSB-88 to East Avenue from State Street to Dresser Street at a price of \$1,381.25

Discussion/Motion to accept the recommendation from the Public Works Committee to fix the culvert at State Street and 240th Street with an estimated cost of \$7,800.00

Discussion/Motion to accept the recommendation from the Public Works Committee to go ahead with the replacement curb on East Avenue and Dresser Street

Resolution #07-2015 Wisconsin Department of Natural Resources NR 208-Compliance Maintenance Resolution

1. Motion to move Resolution #07-2015 into immediate consideration
4. Motion to pass and approve Resolution #07-2015
5. Discussion
4. Roll Call Vote

Update from Grace Bjorklund regarding two new flag poles in the Village of Dresser

Public Works Monthly Report: June 2015

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

Discussion/Motion on monthly Voucher Approval #34563-#34645 Totaling \$33,880.61

League of Wisconsin Municipalities Mutual Insurance has issued a 2014 Dividend in the amount of \$1,421.00 to the Village of Dresser

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Discussion/Motion to approve renewing the Village's Workers Comp, Liability, Auto, and Boiler & Machinery Insurance with the League of Wisconsin Municipalities with an annual premium of \$14,608.00

Discussion/Motion to approve Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Taola Oreat Swenson

LIBRARY Presentation of the Library Board Minutes from the June 15, 2015 meeting

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Nelson, Durand, Moberg-Alternate Beseler*)
Building Inspector Report for June 2015

Police Department June 2015 Report

Update from Osceola Ambulance Meeting that was held on June 18, 2015

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

PLAN COMMISSION

OTHER BUSINESS

Update from Cooperative Boundary Committee meeting that was held on June 29, 2015

Monthly update from Village President, Bryan Beseler

AUGUST AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, July 13, 2015 at 5:00 PM

Zoning Board of Appeals Meeting, Monday, July 13, 2015 immediately following Board Mtg

DOG Fire Association Meeting, Thursday, July 16, 2015

Village Board Meeting, Monday, August 3, 2015 at 6:30 PM

Osceola Ambulance Meeting, Thursday, August 20, 2015

ADJOURNMENT

Dated and posted this 9th day of July 2015.

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