

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, July 7, 2014 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, June 2, 2014  
Motion to approve minutes of the Plan Commission Meeting, June 11, 2014

**CITIZEN COMMENTS** (3 minutes)

**PREREGISTERED**

**ACTIONS AND COMMITTEE REPORTS**

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

Update on the hiring of a Public Works Supervisor

Discussion/Motion regarding approval of updates to the Village of Dresser Employee Handbook

Discussion/Motion on monthly Voucher Approval #33353 - #33429 Totaling \$36,591.29

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 \$15,069.00

Discussion/Motion to approve renewing the Village's Property Insurance with LGIPF with an annual premium of \$3,514.00

Update on Quarterly Water/Sewer Billings

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

Discussion/Motion to Award the Bid for the West Avenue LRIP Project

**LIBRARY**

Presentation of the Library Board Minutes from the June 9, 2014 meeting

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

Building Inspector Report for June 2014

Police Department June 2014 Report

**Page 2 of 2 Village Board Agenda July 7, 2014**

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

**PLAN COMMISSION**

**OTHER BUSINESS**

Resolution #04-2014 Designating Officials Registering Voters on Election Day

Motion to move Resolution #04-2014 into immediate consideration

Motion to pass and approve Resolution #04-2014

Discussion

Roll Call Vote

Monthly update from Village President, Bryan Beseler

**AUGUST AGENDA BUSINESS**

**NEXT MEETINGS**

Library Board Meeting, Monday, July 14, 2014 at 6:30 PM

DOG Fire Association Meeting, Thursday, July 17, 2014

Osceola Ambulance Meeting, Thursday, July 24, 2014 at 7:00 PM

Village Board Meeting, Monday, August 4, 2014 at 6:30 PM

**ADJOURNMENT**

*Dated and posted this 2<sup>nd</sup> day of July 2014.*

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