

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, June 2, 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

Discussion/Motion to accept the resignation of Neil Gustafson as Village Trustee effective May 28, 2014

Discussion/Motion to appoint Grace Bjorklund as Village Trustee to serve out Neil Gustafson's current term that expires in April of 2015

**MINUTES**

Motion to dispense with the reading of the minutes  
Motion to approve minutes of the Village Board Meeting, May 5, 2014  
Motion to approve minutes of the Finance/Personnel Committee Mtg, May 6, 2014  
Motion to approve minutes of the Board of Review, May 14, 2014  
Motion to approve minutes of the Finance/Personnel Committee Mtg, May 27, 2014

**CITIZEN COMMENTS** (3 minutes)

**PREREGISTERED**

**ACTIONS AND COMMITTEE REPORTS**

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

Discussion/Motion to accept Dan Nord's letter of retirement from Dresser Public Works effective December 31, 2014

Discussion/Motion to accept the recommendation from the Finance/Personnel Committee to move forward with the hiring of a Public Works Supervisor and to publish a position announcement

Discussion/Motion on monthly Voucher Approval #33285 - #33352 Totaling \$36,159.53

League of Wisconsin Municipalities Mutual Insurance has issued a 2013 Dividend in the amount of \$1,131.00 to the Village of Dresser

Discussion/Motion to approve Lisa Robinson as Liquor License Agent for Dresser Food & Liquor

Discussion/Motion to approve License Applications for July 1, 2014 through June 30, 2015 as presented to the Board

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**PUBLIC WORKS** Streets-Water-Sewer-Lights(*Moberg, Durand, Nelson-Alternate Kuusisto*)  
2014 Spring Clean Up/Waste Management Report presented to the Village Board

Resolution #02-2014 – Wisconsin Department of Natural Resources NR208 – Compliance  
Maintenance Resolution

Motion to move Resolution #02-2014 into immediate consideration

Motion to pass and approve Resolution #02-2014

Discussion

Roll Call Vote

Update on West Avenue LRIP Project

### **LIBRARY**

Presentation of the Library Board Minutes from the May 12, 2014 meeting

**PUBLIC SAFETY** Police-Fire-Buildings Reg.(*Nelson, Durand, Moberg-Alternate Beseler*)  
Building Inspector Report for May 2014

Police Department May 2014 Report

Update from the Osceola Area Ambulance Meeting that was held on May 22, 2014

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

### **PLAN COMMISSION**

### **OTHER BUSINESS**

Monthly update from Village President, Bryan Beseler

- F&A Dairy Ponds

### **JULY AGENDA BUSINESS**

### **NEXT MEETINGS**

Library Board Meeting, Monday, June 9, 2014 at 6:30 PM

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

Village Board Meeting, Monday, July 7, 2014 at 6:30 PM

DOG Fire Association Meeting, Thursday, July 17, 2014

### **ADJOURNMENT**

*Dated and posted this 31<sup>st</sup> day of May 2014.*

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