

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, June 3, 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

**GENERAL MEETING OF THE BOARD WILL BEGIN PROMPTLY AT  
7:00 PM. VILLAGE BOARD WILL MEET AT 6:30 PM TO TOUR  
VILLAGE BUILDINGS.**

**AGENDA – 6:30 PM – TOUR VILLAGE BUILDINGS**

1. Call to Order
2. Roll Call Vote
3. Tour Well House #2(Behind F&A Dairy)
4. Tour Well House #3(Water Tower)
5. Adjourn back to Municipal Office for regular meeting

**AGENDA – 7:00 PM – GENERAL MEETING**

**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, May 6, 2013

**APPOINTMENT OF COMMITTEES:** Discussion/Motion to confirm Village President Bryan Beseler's schedule of Committee Appointments for 2013-2014

**CITIZEN COMMENTS** (3 minutes)

**PREREGISTERED** Brock Geyen – CliftonLarsonAllen LLP – Presentation of the 2012 Village of Dresser Audit

**ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WORKS** Streets-Water-Sewer-Lights(*Beseler, Durand, Gustafson-Alternate Rochford*)  
Discussion/Motion regarding letter received from Town of St Croix Falls in regards to the Termination of Intergovernmental Agreement for Summit Road

2013 Spring Clean Up/Waste Management Report presented to the Village Board

Resolution #05-2013 – Wisconsin Department of Natural Resources NR208 – Compliance Maintenance Resolution

- Motion to move Resolution #05-2013 into immediate consideration
- Motion to pass and approve Resolution #05-2013
- Discussion
- Roll Call Vote

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Discussion/Motion regarding Water Meters for the Village

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

Discussion/Motion to approve Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Kristin M. Nicholson

Discussion/Motion to approve License Applications for July 1, 2013 through June 30, 2014 as presented to the Board

Discussion/Motion to approve renewing the Village's Liability and Auto Insurance with the League of Wisconsin Municipalities Mutual Insurance Company with an annual premium of \$14,348

Discussion/Motion on monthly Voucher Approval #32369 - #32444 Totaling \$36,477.49

### **PUBLIC SAFETY** Police-Fire-Buildings Reg.(*Nelson, Scheet, Moberg-Alternate Gustafson*)

Building Inspector Report for May 2013

Police Department May 2013 Report

Update from Osceola Ambulance Meeting that was held on May 16, 2013

Update from DOG Fire Meeting that was held on May 15, 2013

**LIBRARY** Presentation of the Library Board Minutes from the May 13, 2013 meeting

### **OTHER BUSINESS**

Discussion/Motion regarding Silver Ridge Development - Phase 3

Dresser is partnering with the St Croix Falls Middle School for their Annual Youth Service Day to be held on Friday, June 7, 2013

Discussion/Motion regarding the changing of the date of the Regularly Scheduled Village Board Meeting – Monday, July 1, 2013 at 6:30 PM to date to be determined

## **JULY AGENDA BUSINESS**

### **NEXT MEETINGS**

Open Book, Tuesday, June 4, 2013 from 3:30 PM – 5:30 PM – Public to speak with Assessor

Board of Review, Tuesday, June 4, 2013 from 6 PM – 8 PM – Mandatory Board Attendance

Library Board Meeting, Monday, June 10, 2013 at 6:30 PM

Osceola Ambulance Meeting, Thursday, June 20, 2013 at 7:00 PM

Village Board Meeting, Monday, July 1, 2013 at 6:30 PM

DOG Fire Meeting, Thursday, July 18, 2013 at 7:00 PM

### **ADJOURNMENT**

*Dated and posted this 31<sup>st</sup> day of May 2013.*

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