

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, June 5, 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, May 1, 2017
Motion to approve minutes of the Board of Review, May 15, 2017
Motion to approve minutes of the Public Welfare Committee Meeting, May 25, 2017

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Raddatz, Durand, Moberg-Alternate Beseler*)
Discussion/Motion regarding request from Sheena Malm to close Roosevelt Drive from the intersection of Roosevelt/Lincoln/Garfield East approximately 75 feet on Thursday, June 15, 2017(Rain Date June 22, 2017) from 4:45 PM to 9:00 PM for a Neighborhood Block Party

Update on the 2017 CDBG-PF Project – Horsmann/Peterson

2017 Spring Clean Up/Waste Management Report presented to the Village Board

Discussion/Motion regarding quote from Cross Country Excavating for ditch cleaning in the amount of \$4,000.00

Resolution #07-2017 Wisconsin Department of Natural Resources NR 208-Compliance Maintenance Resolution

1. Motion to move Resolution #07-2017 into immediate consideration
2. Motion to pass and approve Resolution #07-2017
3. Discussion
4. Roll Call Vote

Public Works Monthly Report: May 2017

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

Discussion/Motion to approve a 2017 Budget Amendment to cover the cost of the repairs to Clark Road/240th. The decrease/increase is as follows: Decrease 10-57000-450 Capital Outlay Thermal Patch Roads (\$5,000.00) + 10-57000-460 Capital Outlay Spray Patching Roads (\$1,000.00) + 10-57000-510 Capital Outlay Cr. Seal (\$5,000.00) + 10-57000-550 Capital Outlay Chip Seal (\$5,000.00) and Increase 10-57000-520 Capital Outlay Clark Road/240th Repairs \$16,000.00

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Discussion/Motion to approve Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Lynn A Easland, Ashley Podvin, and Jennifer Rud

Discussion/Motion to approve License Applications for July 1, 2017 through June 30, 2018 as presented to the Board

Discussion/Motion on monthly Voucher Approval #36356-#36430 Totaling \$92,742.83

Discussion/Motion to approve renewing the Village's Workers Comp, Liability, Police Professional, & Auto Insurance with the League of Wisconsin Municipalities with an annual premium of \$19,920.00

League of Wisconsin Municipalities Mutual Insurance has issued a 2016 Dividend in the amount of \$848.00 to the Village of Dresser

LIBRARY

Presentation of the Library Board Minutes from the May 8, 2017 meeting

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

Discussion/Motion regarding a Request for Proposal - Building Inspection and Related Services

Building Inspector Report May 2017

Police Department May 2017 Report

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

Ordinance #249-2017 An Ordinance Repealing and Recreating a Part of the Municipal Orderly Conduct Code

Motion to amend the rules waiving two readings 2.10(b)

Motion to amend the rules to allow an immediate vote 2.10(2)

Motion to pass and approve Ordinance #249-2017

Discussion

Roll Call Vote (3/4 roll call vote of board members required)

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion regarding a Request For Proposal for Residential Refuse and Recycling Collection for the Village of Dresser

Update from the Cooperative Boundary Public Hearing that was held on May 31, 2017

Update by Bryan Raddatz regarding workshop that he attended regarding Intergovernmental Cooperation

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Discussion/Motion to change the date of July Village Board Meeting to either Thursday July 6th or Monday July 10th

Monthly update from Village President, Bryan Beseler

JULY AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, June 12, 2017 at 6:30 PM
Osceola Ambulance Meeting, Thursday, June 15, 2017
Public Welfare Committee Meeting – June 2017
Village Board Meeting - July 2017 at 6:30 PM
DOG Fire Association Meeting, Thursday, July 20, 2017 at 7:00 PM

ADJOURNMENT

Dated and posted this 2nd day of June 2017

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