

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, March 4, 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

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, February 4, 2013

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

Tanya Borg – Farm, Feral and Stray Program. Request for the donated use of the Dresser Community Hall on March 16, 2013 for a fundraising event

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Flandrena, Thanig, Andrie-Alternate Norlander*)
Discussion/Motion regarding letter received from Town of St Croix Falls regarding Summit Rd

Presentation of inspection results completed by Lane Tank on October 22, 2012 on the Dresser Elevated Water Storage Tank

Presentation of letter received from Ken Scherer, P.E. Department of Natural Resources regarding Dresser's municipal water supply system

FINANCE Personnel-Licenses (*Andrie, Rochford, Scheet – Alternate Flandrena*)

Discussion/Motion on monthly Voucher Approval #32130 - #32215 Totaling \$530,438.22

Presentation of Employee Dental Insurance Renewal effective April 1, 2013

Discussion/Motion to approve a Temporary Class "B" Retailer's License for the Dresser Lion's Club for the sale of fermented malt beverages at the DOG Fire Annual Spaghetti Dinner to be held on April 20, 2013

Discussion/Motion to approve an Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Mary Beth Eckstrom and Celina Marie Roberson

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Thanig, Norlander, Nelson – Alternate Flandrena*)
Building Inspector Report for January 2013

Police Department February 2013 Report

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Tabled item from February 4 Board Meeting - Update from Municipal Court Meeting that was held on January 9, 2013

Tabled item from February 4 Board Meeting - Update from the Osceola Ambulance Meeting that was held on January 17, 2013

Update from the DOG Fire Meeting that was held on February 6, 2013

LIBRARY Presentation of the Library Board Minutes from the February 11, 2013 meeting

Presentation of the 2012 Library Annual Report

Discussion/Motion to approve the use of \$1,500.00 from the Library Building Capital Improvement account to be used for painting the inside of the Library and the installation of new flooring

OTHER BUSINESS

Discussion/Motion regarding designation of the Official Newspaper for the Village of Dresser

Discussion/Motion to proclaim Arbor Day as Friday, April 26, 2013 – Program to be held at the Dresser Elementary School

Reminder that all Dog Owners are to license their Dogs by March 31, 2013 – Forms available in Clerk's Office if needed

Spring Election to be held on Tuesday, April 2, 2013

APRIL AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, March 11, 2013 at 6:30 PM

DOG Fire Committee Meeting, Monday, March 18, 2013

Osceola Ambulance Meeting, Thursday, March 21, 2013

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

DOG Fire Meeting, Thursday, April 28, 2013 at 7:00 PM

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

ADJOURNMENT

Dated and posted this 28th day of February 2013.

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