

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, March 6, 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, February 6, 2017
Motion to approve minutes of the Closed Finance/Personnel Committee Meeting, Feb 22, 2017
Motion to approve minutes of the Finance/Personnel Committee Meeting, Feb 22, 2017

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

Discussion/Motion regarding request from Rob Thompson, DOG Fire Association to close part of the third lane on State St/Cty Road F during their annual Spaghetti Dinner to be held on Saturday, April 8, 2017

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 8, 2017

Discussion/Motion regarding request from Dave & Carmen Brian for use of the Dresser Community Hall, to close Main Street in front of the Community Hall, and for a donation for the Annual Easter Egg Hunt to be held on Saturday, April 15, 2017

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Moberg, Durand, Beseler-Alternate Raddatz*)
Public Works Monthly Report: February 2017

FINANCE Personnel-Licenses(*Bjorklund, Raddatz, Frandsen-Alternate Beseler*)
Discussion/Motion on monthly Voucher Approval #36112-#36192 Totaling \$484,258.81

Discussion/Motion regarding recommendation from the Finance/Personnel Committee regarding granting Mike Qualle his request for a 12 week leave of absence – FMLA contingent upon finding back up to handle snow plowing. While Qualle is on leave his deferred comp and retirement would be postponed, Qualle will continue to pay his share of insurance premiums, and the Village will also continue to pay their share of insurance premiums

Discussion/Motion to hire Mike Havlish as a Temporary Employee to plow snow for a certain time period at a specified rate of pay

Discussion/Motion regarding the recommendation from the Finance/Personnel Committee to hire of Barb Williamson as a Temporary Employee to work in the Parks for 5 months @ \$14.29/hour based on 14 hours per month

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Discussion/Motion regarding the recommendation from the Finance/Personnel Committee to hire David Brian as a Part-Time employee for Dresser Community Hall Cleaning at a rate of \$12.50/hour for 3 hours per occurrence

Discussion/Motion regarding the recommendation from the Finance/Personnel Committee to hire Carmen Brian as a Part-Time employee for Dresser Community Hall Cleaning at a rate of \$12.50/hour for 3 hours per occurrence

LIBRARY

Presentation of the Library Board Minutes from the February 13, 2017 meeting

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Raddatz, Durand, Moberg-Alternate Beseler*)
Building Inspector Report February 2017

Police Department February 2017 Report

Discussion/Motion regarding the purchase of a new Computer for the Police Department in the amount of \$830.00

Reminder that all Dog Owners are to license their Dogs by March 31, 2017 – Form available on the Village of Dresser Web Page or in the Clerk's Office

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

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion to appoint Greg Andrie to the Zoning Board of Appeals and to renew all terms for existing members effective March 1, 2017

Discussion/Motion to proclaim Arbor Day as Friday, April 28 2017 – Program to be held at the Dresser Elementary School

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

Update from the Cooperative Boundary Committee Meeting that was held on February 20, 2017

Update from WI DNR - F&A Dairy WPDES Permit – Informational Hearing February 28, 2017

Spring General Election to be held on Tuesday, April 4, 2017 Polls Open 7AM to 8PM

Discussion/Motion to set the date for Dresser Open Book/Board of Review as Monday, May 15, 2017 and to determine which board members to be trained

Monthly update from Village President, Bryan Beseler

APRIL AGENDA BUSINESS

2016 Audit Results will be presented by Brock Geyen-CliftonLarsonAllen LLP

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Dave Rasmussen present to give update on CDBG Income Survey for the Horsmann/Peterson Street Projects

NEXT MEETINGS

Library Board Meeting, Monday, March 13, 2017 at 6:45 PM

Cooperative Boundary Committee Meeting, Monday, March 20, 2017 at 6:00 PM

Village Board Meeting, Monday, April 3, 2017 at 6:30 PM

Osceola Ambulance Meeting, Thursday, April 20, 2017 at 6:00 PM

DOG Fire Association Meeting, Thursday, April 20, 2017

ADJOURNMENT

Dated and posted this 3rd day of March 2017.

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