

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, May 1, 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

**GENERAL MEETING OF THE BOARD IMMEDIATELY FOLLOWING THE
CITIZEN PARTICIPATION PLAN COMMITTEE PUBLIC HEARING FOR THE
COMMUNITY DEVELOPMENT BLOCK GRANT-PUBLIC FACILITIES PROGRAM**

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, April 3, 2017
Motion to approve minutes of the Public Works Committee Meeting, April 19, 2017

**AGENDA-PUBLIC HEARING #1 COMMUNITY DEVELOPMENT BLOCK GRANT-
PUBLIC FACILITIES PROGRAM**

1. Call to Order of the Public Hearing – Roll Call
2. Announcement of Publication – InterCounty Leader – April 12 2017
3. Purpose: The public is invited to attend to learn about the CDBG Program, to help identify additional community development needs, and to comment on the activities proposed to be included in the CDBG application
4. Identification of Total Potential Funds
5. Eligible CDBG Activities
6. Presentation of identified community development needs
7. Identification of any community development needs by public
8. Presentation of activities proposed for CDBG Application, including potential residential displacement
9. Citizen input regarding proposed and other CDBG activities
10. Other Public Comments/Discussion from the Board
11. Adjournment of Public Hearing

AGENDA FOR CONDUCTING REGULAR BUSINESS

APPOINTMENT OF COMMITTEES: Discussion/Motion regarding all Committee and Board/Commission Appointments

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

Carmen Brian–Update on the Annual Easter Egg Hunt that was held at the Dresser Hall

Discussion/Motion regarding request from Carmen Brian to have the Village pay for a Newspaper AD to be ran advertising for the Annual Garage Sales to be held May 11-13, 2017

Discussion/Motion regarding request from Krista Schramm to revise Ordinance 9.10 to allow for residents to have Chickens

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Moberg, Durand, Beseler-Alternate Raddatz*)

Resolution #02-2017 Adopting a Fair Housing Ordinance

1. Motion to move Resolution #02-2017 into immediate consideration
2. Motion to pass and approve Resolution #02-2017
3. Discussion
4. Roll Call Vote

Resolution #03-2017 WI Residential Antidisplacement & Relocation Assistance Plan for CDBG Programs

1. Motion to move Resolution #03-2017 into immediate consideration
2. Motion to pass and approve Resolution #03-2017
3. Discussion
4. Roll Call Vote

Resolution #04-2017 Adopt the Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations

1. Motion to move Resolution #04-2017 into immediate consideration
2. Motion to pass and approve Resolution #04-2017
3. Discussion
4. Roll Call Vote

Resolution #05-2017 Providing A Guarantee of Matching Funds for the CDBG-PF Application

1. Motion to move Resolution #05-2017 into immediate consideration
2. Motion to pass and approve Resolution #05-2017
3. Discussion
4. Roll Call Vote

Resolution #06-2017 For The Submission of a CDBG Application

1. Motion to move Resolution #06-2017 into immediate consideration
2. Motion to pass and approve Resolution #06-2017
3. Discussion
4. Roll Call Vote

Discussion/Motion regarding the recommendation from the Public Works Committee to make no changes to the Policy for Brush and Leaf Disposal

Discussion/Motion regarding proposed Dresser Street Maintenance/Projects – Quotes from Monarch and Fahrner – proposed Budget Amendment

Discussion/Motion regarding recommendation from the Public Works Committee to move forward with Plan #2 - Library Entrance Ramp/Sidewalk – proposed Budget Amendment

Public Works Monthly Report: April 2017

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

Discussion/Motion to approve Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Amber Springer

LICENSE RENEWALS: Schedule of License Applications presented to the Board for review

Discussion/Motion on monthly Voucher Approval #36274-#36355 Totaling \$46,262.88

LIBRARY

Presentation of the Library Board Minutes from the April 10, 2017 meeting

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

Discussion/Motion regarding the search for a new Building Inspector

Building Inspector Report April 2017

Police Department April 2017 Report

Update from Osceola Ambulance Meeting April 20, 2017

Update from DOG Fire Meeting April 27, 2017

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

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion regarding Waste Management Contract and a request for proposal for Residential Refuse and Recycling Collection for the Village of Dresser

Update from the Cooperative Boundary Committee Meeting that was held on April 17, 2017

Information to the Board regarding Hazard Mitigation Planning in Polk County

Monthly update from Village President, Bryan Beseler

JUNE AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, May 8, 2017 at 6:30 PM

Board of Review – Monday May 15, 2017 at 6:00 PM(Legally have to be open for 2 hours)

Cooperative Boundary Agreement Public Hearing, Wednesday, May 31, 2017 at 6:00 PM

Village Board Meeting, Monday, June 5, 2017 at 6:30 PM

Osceola Ambulance Meeting, Thursday, June 15, 2017

DOG Fire Association Meeting, Thursday, July 20, 2017 at 7:00 PM

ADJOURNMENT

Dated and posted this 28th day of April 2017.

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