

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, May 4, 2015 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, April 6, 2015
Motion to approve minutes of the Finance/Personnel Committee Meeting, April 17, 2015
Motion to approve minutes of the Plan Commission Meeting, April 20, 2015

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

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

Consultation with Village Attorney regarding Bike Route Stenciling

Resolution #01-2015 A Resolution for Bike Route Stenciling in the Village of Dresser

Motion to do a second reading of Resolution #01-2015 and to move into immediate consideration

Motion to pass and approve Resolution #01-2015

Discussion

Roll Call Vote

Discussion/Motion request from Jeanne Rochford to discuss the changing of the street name State Street/100th Avenue to Trollhaugen Trail

Discussion/Motion regarding request from Dave & Carmen Brian to have the Village pay for an Ad to be run in the Yellow Advertiser for the Annual Garage Sales to be held May 14-16, 2015 in the amount of \$32.60

ACTIONS AND COMMITTEE REPORTS

PLAN COMMISSION Discussion/Motion to accept the recommendation from Plan
Discussion/Motion to accept the recommendation from the Plan Commission to redesignate Main Street from Hwy 35 West to a Minor Street less than 1,000 feet with a right of way of 50 feet - subject to whether there are any utilities in the right of way

Consultation with the Village Attorney regarding the procedure for discontinuing a portion of a Village Street

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PUBLIC WORKS Streets-Water-Sewer-Lights(*Moberg, Durand, Nelson-Alternate Kuusisto*)
Public Works Monthly Report: April 2015

Resolution #03-2015 Village of Dresser Board Resolution Regarding the State of Wisconsin
Enforcement of Environmental Ordinances for the Operation of the F&A Dairy Lagoon System

Motion to move Resolution #03-2015 into immediate consideration

Motion to pass and approve Resolution #03-2015

Discussion

Roll Call Vote

F&A Dairy – Mike Breault and Wisconsin Department of Natural Resources – Michelle Balk and
Kathy Bartilson present to update with the Village Board the plans for the F&A Dairy Lagoon
System

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

Discussion/Motion on monthly Voucher Approval #34392-#34495 Totaling \$99,032.69

Discussion/Motion regarding Dissolution of the Local Government Property Insurance Fund and
the Village's July 1, 2015 property insurance renewal

Discussion/Motion to approve Operator's License – To Sell Fermented Malt Beverages and
Intoxicating Liquors for Jessica Mattox and Stephanie Walter

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

Discussion/Motion regarding request from Gloria Vollmer for a plaque to be purchased and put
in the Memorial Park in remembrance of Ernie Vaala

LIBRARY Presentation of the Library Board Minutes from the April 13, 2015 meeting

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Nelson, Durand, Moberg-Alternate Beseler*)
Building Inspector Report for April 2015

Police Department April 2015 Report

Update from the DOG Fire Association Meeting that was held on April 16, 2015

Update from the Osceola Area Ambulance Meeting that was held on April 23, 2015

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

OTHER BUSINESS

Discussion/Motion to appoint Jim Thanig & Wayne Moberg to the Cooperative Boundary
Agreement Committee

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Monthly update from Village President, Bryan Beseler

- Town of Osceola Public Hearing Tuesday, May 12, 2015 regarding Riteway Gravel's request to renew a 5 year nonmetallic mineral extraction & processing permit for the SE1/4 of SW1/4, Section 8, T33N, R18W, across from Trollhaugen in the Town of Osceola
- Thank you was received from the Dresser Easter Egg Hunt Committee

JUNE AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, May 11, 2015 at 6:30 PM

Finance Committee Meeting, Monday, May 18, 2015 at 12:00 PM

Open Book – Monday May 18, 2015 3:30 PM – 5:30 PM

Board of Review – Monday May 18, 2015 at 6:00 PM (Legally have to be open for 2 hours)

Village Board Meeting, Monday, June 1, 2015 at 6:30 PM

Osceola Ambulance Meeting, Thursday, June 18, 2015

DOG Fire Association Meeting, Thursday, July 16, 2015

ADJOURNMENT

Dated and posted this 1st day of May 2015.

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