

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, May 5, 2014 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 7, 2014

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

**CITIZEN COMMENTS** (3 minutes)

**PREREGISTERED**

Brock Geyen-CliftonLarsonAllen LLP – Presentation of the 2013 Village of Dresser Audit

**ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WORKS** Streets-Water-Sewer-Lights(*Moberg, Durand, Nelson-Alternate Kuusisto*)  
Update on Part Time Plow Driver Expenses

Dresser was named a 2013 Tree City USA by the Arbor Day Foundation

Public Protection Classification survey results completed by ISO

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

Discussion/Motion on monthly Voucher Approval #33187 - #33284 Totaling \$81,943.98

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

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

**LIBRARY**

Presentation of the Library Board Minutes from the April 14, 2014 meeting

Presentation of the Dresser Public Library 2013 Annual Report

Presentation of the Dresser Public Library Long-Range Plan 2014-2018

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**PUBLIC SAFETY** Police-Fire-Buildings Reg.(*Nelson, Durand, Moberg-Alternate Beseler*)  
Building Inspector Report for April 2014

Police Department April 2014 Report

Update from the Osceola Area Ambulance Meeting that was held on April 17, 2014

Update from DOG Fire Association Meeting that was held on April 22, 2014

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

### **PLAN COMMISSION**

#### **OTHER BUSINESS**

Presentation of the new Public Works Truck and the new Police Squad

Monthly update from Village President, Bryan Beseler

- Recent Water/Sewer Issues – 4 Lines still froze and on Temporary Water

Dresser is partnering with the St Croix Falls School District for their Annual Youth Service Day to be held on Friday, May 9, 2014

Annual Village Wide Garage Sales to be held May 15 – 17

### **JUNE AGENDA BUSINESS**

#### **NEXT MEETINGS**

Finance/Personnel Committee Meeting, Tuesday, May 6, 2014 at 6:00 PM

Library Board Meeting, Monday, May 12, 2014 at 6:30 PM

Open Book – Wednesday, May 14, 2014 at 4 PM – 6 PM

Board of Review – Wednesday, May 14, 2014 6 PM – 8 PM

Osceola Ambulance Meeting, Thursday, May 22, 2014 at 7:00 PM

Village Board Meeting, Monday, June 2, 2014 at 6:30 PM

DOG Fire Association Meeting, Thursday, July 17, 2014

#### **ADJOURNMENT**

*Dated and posted this 2<sup>nd</sup> day of May 2014.*

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