

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, May 6, 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

**GENERAL MEETING OF THE BOARD WILL BEGIN PROMPTLY AT
7:00 PM. VILLAGE BOARD WILL MEET AT 6:30 PM TO TOUR
VILLAGE BUILDINGS.**

AGENDA – 6:30 PM – TOUR VILLAGE BUILDINGS

1. Call to Order
2. Roll Call Vote
3. Tour Municipal Office Building
4. Tour Dresser Community Hall
5. Adjourn back to Municipal Office for regular meeting

AGENDA – 7:00 PM – GENERAL MEETING

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 1, 2013

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

CITIZEN COMMENTS *(3 minutes)*

PREREGISTERED

Tanya Borg – Shelter Community Action Team to present their Dog License Compliance Proposal

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights
Update to be given on the Summit Road Issue

Dresser was named a 2012 Tree City USA by the Arbor Day Foundation making this the 10th year Dresser has earned the national designation

FINANCE Personnel-Licenses

Discussion/Motion to approve an Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for David Shilson

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

Discussion/Motion to approve Nathaniel Sandberg as agent for Dresser Food & Liquor

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The League of Wisconsin Municipalities Mutual Insurance has issued at 2012 Policy Year Dividend with the Village of Dresser receiving \$637.00

Discussion/Motion on monthly Voucher Approval #32289 - #32368 Totaling \$53,397.79

Discussion/Motion regarding request from the St Croix Falls School District for a donation for the Senior Graduation Lock In

PUBLIC SAFETY Police-Fire-Buildings Reg.
Building Inspector Report for March and April 2013

Police Department April 2013 Report

DOG Fire Meeting that was scheduled for April 18, 2013 was cancelled

LIBRARY Presentation of the Library Board Minutes from the April 8, 2013 meeting

OTHER BUSINESS

Presentation of the 2012 Annual Regional Business Fund Report

Dresser is partnering with the St Croix Falls School District for their Annual Youth Service Day to be held on Friday, May 10, 2013

JUNE AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, May 13, 2013 at 6:30 PM

Osceola Ambulance Meeting, Thursday, May 16, 2013 at 7:00 PM

Village Board Meeting, Monday, June 3, 2013 at 6:30 PM

Open Book, Tuesday, June 4, 2013 from 3:30 PM – 5:30 PM – Public to speak with Assessor

Board of Review, Tuesday, June 4, 2013 from 6 PM – 8 PM – Mandatory Board Attendance

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

ADJOURNMENT

Dated and posted this 2nd day of May 2013.

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