

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, October 1, 2012 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, September 5, 2012  
Motion to approve minutes of the Finance/Personnel Committee Meeting, September 10, 2012  
Motion to approve minutes of the Finance/Personnel Committee Meeting, September 19, 2012  
Motion to approve minutes of the Plan Commission Meeting, September 25, 2012

**CITIZEN COMMENTS** *(3 minutes)*

**PREREGISTERED**

Jo Ann Kuntz, Representative MN Transportation Museum – Pumpkin Train Event to be held at the Depot on Oct 19, 20, & 21 2012. Discussion/Motion regarding request from the MN Transportation Museum for help from the Public Works Department to move picnic tables and to unload pumpkins

Vicki Koehler – Branch Manager Frandsen Bank & Trust – Discussion/Motion regarding request from Frandsen Bank & Trust to hold their annual Holiday Lunch at the Dresser Community Hall on December 7, 2012 with a reduction in the hall rental fee to \$150.00

**ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WORKS** Streets-Water-Sewer-Lights(*Flandrena, Thanig, Andrie-Alternate Norlander*)  
Discussion/Motion regarding letter received from Scott Anthony/Melissa Butler addressing concerns about the erection of a greenhouse at 103 First Street W in Dresser

Discussion/Motion regarding Draft Ordinance – An Ordinance Amending a Part of the Public Works Code – Chapter 8.09 Driveways

Discussion/Motion to approve concrete work to be completed in front of the Dresser Community Hall/Municipal Office and to approve a 2012 Budget Amendment to pay for the project

Update by Rick Flandrena in regards to a meeting that was held between the Village of Dresser and the Wisconsin Department of Transportation regarding State Highway 35

**FINANCE** Personnel-Licenses (*Andrie, Rochford, Scheet – Alternate Flandrena*)

Discussion/Motion on monthly Voucher Approval #31742 - #31810 Totaling \$58,080.64

## **Page 2 of 2 Village Board Agenda October 1, 2012**

Discussion/Motion to accept recommendation from the Finance/Personnel Committee in regards to the 2013 Employee Health Insurance Renewal

**PUBLIC SAFETY** Police-Fire-Buildings Reg. (*Thanig, Norlander, Nelson – Alternate Flandrena*)  
Building Inspector Report for September 2012

Police Department September 2012 Report

Update Municipal Court Meeting that was held on September 26, 2012

Update Osceola Ambulance Meeting that was held on September 20, 2012

**LIBRARY** Presentation of the Library Board Minutes from the September 10, 2012 meeting

Discussion/Motion regarding exempting the Village of Dresser from the tax levy at Polk County for public library services under Sec. 43.64(2)(b)

**OTHER BUSINESS** Post Office Community Meeting/Customer Survey form presented to the Village Board for their information

## **NOVEMBER AGENDA BUSINESS**

### **NEXT MEETINGS**

2013 Budget Meeting/Finance Committee Meeting, Monday, October 8, 2012 at 5:30 PM

Zoning Board of Appeals Meeting, October 15, 2012 at 6:00 PM

Library Board Meeting, Monday, October 15, 2012 at 6:30 PM

DOG Fire Assn Meeting, Thursday, October 18, 2012

Village Board Meeting, Monday, November 5, 2012 at 6:30 PM

Osceola Ambulance Meeting, Thursday, November 15, 2012 at 7:00 PM

### **ADJOURNMENT**

*Dated and posted this 28<sup>th</sup> day of September 2012.*

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