

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, October 2, 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.

**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 Special Village Board Meeting, September 12, 2017  
Motion to approve minutes of the Finance Personnel Committee Meeting, September 27, 2017

**CITIZEN COMMENTS** *(3 minutes allowed per person – Minutes will state who spoke at the meeting and not the context therein. If a citizen wants their comments part of the official public record of the meeting they will need to submit them to the Clerk in writing at the time of the meeting.)*

**PREREGISTERED**

**ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WORKS** Streets-Water-Sewer-Lights(*Raddatz, Durand, Moberg-Alternate Beseler*)  
Discussion/Motion regarding MSA Professional Services recommendation to hire PSI to do Soil Borings for the Horsmann/Peterson Street Project at a cost of \$2,850.00

**FINANCE** Personnel-Licenses(*Bjorklund, Beseler, Frandsen-Alternate Raddatz*)  
Discussion/Motion regarding recommendation from the Finance/Personnel Committee to approve renewing the Dresser Employee Health Insurance with Medica – MIC PP WI 1000-30-20% GOLD with the employee paying 10% of the total premiums and to grandfather Officer Ryan Haass to receive reimbursement up to \$500.00 on the employee deductible only

Discussion/Motion to accept Barb Williamson's resignation as temporary parks employee effective September 29, 2017

Discussion/Motion on monthly Voucher Approval #36672-#36726 Totaling \$20,316.14

Updated numbers on Proposed 2018 Bond Issue for the Horsmann/Peterson Street Project

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

**LIBRARY**

Presentation of the Library Board Minutes from the September 11, 2017 meeting

**PUBLIC SAFETY** Police-Fire-Buildings Reg.(*Moberg, Durand, Raddatz-Alternate Beseler*)  
Building Inspector Report August/September 2017

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Police Department September 2017 Report

Update from the Osceola Ambulance Meeting that was held on September 21, 2017

Discussion/Motion regarding Osceola Area Ambulance Service Amended Municipal Corporation Contract increasing the per Capita from \$10.00 to \$11.00

Update from DOG Fire Association Meeting, September 28, 2017

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

### **PLAN COMMISSION**

### **OTHER BUSINESS**

Clerk/Treasurer Jodi Gilbert will be attending CDBG-PF Implementation Training in Eau Claire on Wednesday Oct 4<sup>th</sup> and Thursday Oct 5<sup>th</sup>

Monthly update from Village President, Bryan Beseler

### **NOVEMBER AGENDA BUSINESS**

### **NEXT MEETINGS**

Library Board Meeting, Monday, October 9, 2017 at 6:30 PM

Finance Personnel Committee Meeting, Wednesday, October 18, 2017 at 5:30 PM

DOG Fire Association Meeting, Wednesday, October 18, 2017

Finance Personnel Committee Meeting with Auditor 2018 Budget, Nov 1, 2017 at 5:15 PM

Village Board Meeting, Monday, November 6, 2017 at 6:30 PM

Osceola Ambulance Meeting, Wednesday, December 13, 2017 at 6:00 PM

### **ADJOURNMENT**

*Dated and posted this 28<sup>th</sup> day of September 2017*

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