

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, October 3, 2016 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 Village Board Meeting, September 12, 2016
Motion to approve minutes of the Closed Finance/Personnel Mtg, September 13, 2016
Motion to approve minutes of the Open Finance/Personnel Mtg, September 13, 2016
Motion to approve minutes of the Board of Review, September 26, 2016

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

Bryan Raddatz(Fatboy) present to give update from Osceola Ambulance Mtg that was held on September 22, 2016. Osceola Ambulance has approved a per capita increase - \$9.00 to \$10.00

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Moberg, Durand, Beseler-Alternate Nelson*)

WI Department of Natural Resources - Community Public Water Systems Level 2 Assessment presented to the board

Discussion/Motion to approve the installation of six new sample water taps by Comfort Systems with a cost to not exceed \$1,600.00 (Water Expense vs. General Fund Expense)

Public Works Monthly Report: September 2016

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

Discussion/Motion regarding the financing of the looping of the water line between Polk and Silver Ridge with a total cost of \$27,643.42

Discussion/Motion on monthly Voucher Approval #35680-#35771 Totaling \$106,801.08

Discussion/Motion to approve an Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Matthew Dear, Chelsea Kruse, and Deborah Thompson

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 continuing to pay 10% of the premiums and that the Village will reimburse up to \$500.00 of the employee deductible if the insurance deductible is used

Discussion/Motion regarding request from the Polk County Economic Development Corporation for a 2017 Budget Contribution of \$895.00

Page 2 of 2 Village Board Agenda October 3, 2016

LIBRARY

Presentation of the Library Board Minutes from the September 12 2016 meeting

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Nelson, Durand, Moberg-Alternate Beseler*)

Building Inspector Report September 2016

Police Department September 2016 Report

Update from the DOG Fire Budget Meeting that was held on September 22, 2016. DOG Fire 2017 Dresser Budget portion is \$24,835.30

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

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion to appoint Greg Andrie to the CDBG Housing Committee

Discussion regarding Municipal Law Seminar to be held on October 27, 2016

Fall General Election to be held Tuesday, November 8, 2016 - Polls Open 7:00 am – 8:00 pm. If you need to Register to Vote or would like to request an Absentee Ballot please contact the Village Office

Monthly update from Village President, Bryan Beseler

NOVEMBER AGENDA BUSINESS

NEXT MEETINGS

Finance/Personnel Committee Meeting, Wednesday, October 5, 2016 at 7:00 PM

Library Board Meeting, Monday, October 10, 2016 at 6:30 PM

DOG Fire Association Meeting, Thursday, October 20, 2016 at 7:00 PM

Finance/Personnel Com. Meeting 2017 Budget Preparation Wed., November 2, 2016 6:00 PM

Village Board Meeting, Monday, November 7, 2016 at 6:30 PM

Ambulance Meeting, Wednesday, November 30, 2016 at 7:00 PM

ADJOURNMENT

Dated and posted this 30th day of September 2016.

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