

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

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

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 3, 2013
Motion to approve minutes of the Finance Committee Meeting, September 16, 2013
Motion to approve minutes of the Finance Committee Meeting, October 2, 2013

CITIZEN COMMENTS *(3 minutes)*

PREREGISTERED

Representative from the MN Transportation Museum - Pumpkin Train Event to be held at the Depot on Oct 18, 19 & 20 2013. Discussion/Motion regarding request from the MN Transportation Museum for help from the Public Works Department to move picnic tables and to unload pumpkins

Bren Nel Ward – Discussion/Motion regarding electricity installation at Soo Line Park

Scott McCurdy – Cedar Corporation – Introduction/Services provided by Cedar Corporation

Rick Demulling, Dresser Trap Rock – Discussion/Motion regarding request from Dresser Trap Rock to replace current scale office with a new building that would be served by municipal water and sewer or the installation of a well and septic holding tank

ACTIONS AND COMMITTEE REPORTS

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

Discussion/Motion regarding request from Frandsen Bank and Trust to hold their annual Holiday Lunch at the Dresser Community Hall on December 13, 2013 with a reduction in the hall rental fee to \$150.00

Discussion/Motion to approve the purchase of 9 Office Chairs from Quill at an approximate cost of \$300.00 a piece.

Discussion/Motion to approve the recommendation from the Finance Committee to renew the Village Employee Health Insurance with Medica at the current plan of MIC PP WI 1000-25 – 75% with the employee continuing to pay 10% of the premiums and that the Village will reimburse up to \$500.00 of the deductible if the insurance deductible is used.

Discussion/Motion on monthly Voucher Approval #32653 - #32733 Totaling \$50,996.87

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Update on the 2014 Village Budget

PUBLIC WORKS Streets-Water-Sewer-Lights(*Beseler, Durand, Gustafson-Alternate Rochford*)
Discussion/Motion regarding Street Sweeping of the loose rock in the Silver Ridge Development after chip sealing the roads

Discussion/Motion regarding the approval of a Local Road Improvement Project

Update on 2013 Water Meter Replacement Project

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Nelson, Scheet, Moberg-Alternate Gustafson*)
Building Inspector Report for August and September 2013

Police Department September 2013 Report

Update from the Osceola Ambulance Meeting that was held on September 19, 2013

Update from the DOG Fire Budget Meeting that was held on September 30, 2013

LIBRARY Presentation of the Library Board Minutes from the September 9 and September 23, 2013 meetings

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)

Discussion/Motion regarding the creation of a letter of support regarding Fair Share Funding for the libraries in Polk County

OTHER BUSINESS

Information from Board of Commissioners of Public Lands on the amount of money in 2013 that was distributed to fund School Libraries in Wisconsin

NOVEMBER AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, October 14, 2013 at 6:30 PM

DOG Fire Meeting, Thursday, October 17, 2013 at 7:00 PM

Plan Commission Meeting, Monday, October 21, 2013 at 7:00 PM

Osceola Ambulance Meeting, Thursday, October 24, 2013 at 7:00 PM

Village Board Meeting, Monday, November 4, 2013 at 7:00 PM

ADJOURNMENT

Dated and posted this 5th day of October 2013.

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