

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Tuesday, September 3, 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 Public Works Building and Equipment
4. 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, August 5, 2013  
Motion to approve minutes of the Public Welfare Committee Meeting, August 19, 2013

**CITIZEN COMMENTS** (3 minutes)

**PREREGISTERED**

Barb and Lee Williamson present to request permission to install a second driveway on their property located at 110 Nelson Avenue to access detached garage

**ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WORKS** Streets-Water-Sewer-Lights(*Beseler, Durand, Gustafson-Alternate Rochford*)  
Discussion/Motion in regards to repair of outside lighting on the Municipal Garage Building/2013 Budget Amendment

Discussion/Motion regarding the purchasing of a Tractor/Snow Blower

Discussion/Motion to approve Spring Solid Waste Clean Up with Waste Management to be held September 23<sup>rd</sup> – October 10<sup>th</sup>. The maximum amount a resident can dump is 1,000/lbs. Authorization form required through the Clerk's Office.

Update to be given in regards to Summit Road

Discussion/Motion regarding future Local Road Improvement Projects

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

Discussion/Motion regarding request from Carmen Brian for reimbursement of AD in the amount of \$23.70 that will be running in the Yellow Advertiser for the 2<sup>nd</sup> Annual Dresser Fall Garage Sales to be held September 12 – 14<sup>th</sup>

## **Page 2 of 2 Village Board Agenda September 3, 2013**

Discussion/Motion regarding request from the DOG Fire Association for a donation in the amount of \$400.00 for the annual Halloween Party to be held at the Dresser Community Hall on Thursday, October 31, 2013

Discussion/Motion on monthly Voucher Approval #32586 - #32652 Totaling \$119,980.12

Resolution #07-2013 A Resolution of the Village of Dresser, Wisconsin, authorizing the borrowing of funds from the Trust Funds of the State of Wisconsin in the amount of \$152,000.00 for the purpose of financing the replacement of water meters

Motion to move Resolution #07-2013 into immediate consideration

Motion to pass and approve Resolution #07-2013

Discussion

Roll Call Vote

Discussion/Motion to approve a 2013 Budget Amendment in the amount of \$7,500.00. Move \$7,500 from 10-57000-510 Capital Outlay-Crack Seal to 10-57000-550 Capital Outlay-Chip Seal

Discussion/Motion to amend Trollhaugen's Premise for their Class B Beer and Class B Liquor License

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

Police Department August 2013 Report

**LIBRARY** Presentation of the Library Board Minutes from the August 12, 2013 meeting

Open House at the Library Sat Sept 7<sup>th</sup> 10AM-1PM Celebrating 78 Years Old

### **OTHER BUSINESS**

### **OCTOBER AGENDA BUSINESS**

### **NEXT MEETINGS**

Library Board Meeting, Monday, September 9, 2013 at 6:30 PM

Osceola Ambulance Meeting, Thursday, September 19, 2013 at 7:00 PM

Library Board Meeting, Monday, September 23, 2013 at 6:30 PM

Village Board Meeting, Monday, October 7, 2013 at 7:00 PM

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

### **ADJOURNMENT**

*Dated and posted this 30<sup>th</sup> day of August 2013.*

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