

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Tuesday, September 5, 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 Village Board Meeting, August 7, 2017
Motion to approve minutes of the Closed Finance/Personnel Committee Mtg August 24, 2017
Motion to approve minutes of the Closed Finance/Personnel Committee Mtg August 30, 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

Gwen Anderson - People Loving People, Inc. – Requesting to close Central Avenue from Main Street to 1st Street for a Fall Festival to be held on Saturday, September 30, 2017

Representative from the MN Transportation Museum - Pumpkin Train Event to be held at the Depot on October 20, 21 & 22 2017. Discussion/Motion regarding request from the MN Transportation Museum for help from Public Works Department to unload pumpkins, use of picnic tables, and use of tables/chairs from the Dresser Community Hall

ACTIONS AND COMMITTEE REPORTS

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

Update regarding the repair to catch basins located on Garfield Street

Discussion/Motion regarding request from Lane Tank Company Inc. for inspecting the elevated water storage tank at a cost of \$950.00

Discussion/Motion to approve the dates for Fall Clean Up with Waste Management as September 28th through October 12th. The maximum amount a resident can dump is 1,000 lbs.
Authorization Form required from Village Office

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

Update on the hiring of Public Works Employees

Discussion/Motion to approve Operator's License – To Serve Fermented Malt Beverages and Intoxicating Liquors for Krystal Wehrmeister

Page 2 of 3 Village Board Agenda September 5, 2017

Discussion/Motion regarding Valley View Mobile Home Park License for 2017 – 2018

Discussion/Motion on monthly Voucher Approval #36579-#36671 Totaling \$80,531.06

Discussion/Motion to approve renewing the Village's Property Insurance with Municipal Property Insurance Company with a \$1,000.00 deductible and an annual premium of \$5,102.00

Discussion/Motion regarding request from the Polk County Economic Development Corporation for a 2018 Budget Contribution of \$895.00

Discussion/Motion regarding request from DOG Fire Association for a donation for the annual Halloween Party to be held at the Dresser Community Hall on Tuesday, October 31, 2017

Update on Financing for the CDBG Horsmann/Peterson Street Project

Discussion/Motion regarding proposed upgrade to the Village Office/Public Works - Accounting/Payroll/Utility/Meter Inventory Software with Civic Systems

Discussion regarding preparation for the 2018 Budget

LIBRARY

Presentation of the Library Board Minutes from the August 21, 2017 meeting

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

Discussion/Motion regarding entering into a contract with Ben Campbell – West Wisconsin Inspection Agency for Building Inspection and Related Services

Building Inspector Report August 2017

Police Department August 2017 Report

Update from the Osceola Ambulance Meeting that was held on August 28, 2017

Discussion/Motion regarding request from the Osceola Ambulance Service for \$2,000.00 to put towards a new Asphalt Driveway for the Ambulance Building

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

PLAN COMMISSION

OTHER BUSINESS

Monthly update from Village President, Bryan Beseler

OCTOBER AGENDA BUSINESS

Page 3 of 3 Village Board Agenda September 5, 2017

NEXT MEETINGS

Finance Personnel Committee Meeting, Wednesday, September 6, 2017 at 5:15 PM
Library Board Meeting, Monday, September 11, 2017 at 6:30 PM
Possible – Special Village Board Meeting, Tuesday, September 12, 2017 at 6:00 PM
Osceola Ambulance Meeting, Thursday, September 21, 2017 at 6:00 PM
DOG Fire Association Budget Meeting, Thursday, September 28, 2017
Dresser Village Board Meeting, Monday, October 2, 2017 at 6:30 PM
DOG Fire Association Meeting, Wednesday, October 18, 2017

NOTICE IS HEREBY GIVEN: that the Village Board of Trustees may move to convene into Closed Session: Pursuant to WSS 19.85(1)(f), Considering financial, medical, social or personal histories of disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

1. Roll Call Vote to convene into Closed Session
2. Motion to convene back into Open Session
3. The Village Board of Trustees may or may not take action on the matters of the Closed Session

ADJOURNMENT

Dated and posted this 31st day of August 2017

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