

**VILLAGE OF DRESSER
POLK COUNTY
VILLAGE BOARD PROCEEDINGS**

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, August 3, 2015, in the Municipal Office, 102 West Main Street. Beseler called the meeting to order at 6:30 PM. Beseler called for Roll Call: Cathy Frandsen, Elina Kuusisto, Wayne Moberg, Richard Durand, Grace Bjorklund, and Bryan Beseler were all present. Darron Nelson absent. Also present Attorney Tim Laux, Jodi A. Gilbert-Clerk, Steve Jacobs–Public Works Supervisor, Ryan Haass-Police, and Susan Stepka-Library Director. No other people from the public were present. The Osceola Sun, the Standard Press/Ledger, and the InterCounty Leader Newspapers were all present. Salute to the Flag was given.

APPROVAL OF MINUTES: Motion Durand/Moberg to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Bjorklund/Frandsen to approve the minutes of the Village Board Meeting, July 13, 2015. All in Favor. Motion Carried. Motion Beseler/Bjorklund to approve the minutes of the Zoning Board of Appeals Meeting, July 13, 2015. All in Favor. Motion Carried.

CITIZEN COMMENTS: Nobody present.

PREREGISTERED: Nobody present.

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS: Motion Bjorklund/Durand to approve putting new metal roofing on the two park shelters and to go with color #12-Brown. Lamperts will be providing the materials at an estimated cost of \$1,024.71 and Jacobs will be handling the labor. All in Favor. Motion Carried.

The July 2015 Public Works Report was reviewed. Jacobs stated next month we will be replacing the sign at the public works building. Fred Pfannes will be making the sign – we are going with the similar logo that is on the public works vehicles and since he already has the pattern it will be around \$75.00 less than the sign that was made for the Community Hall. The curb on East Avenue was just poured and Dresser Street should be done tomorrow. Myself and Mike will cut out the black top and Monarch will come in to do the paving. The compost pad was poured this past Friday. The culvert for the 240th/100th Intersection has been ordered. The company will be making the culvert and delivering it to the site. Cross Country will be helping with the installation – hopefully the dry weather will hold out for a while. Right now there is about 6 inches of water in the ditch. Intercom/Wisconsin Gas is completely done on Horsmann. Anything on this side of Highway 35 is not done. Up to this point they have handled all complaints very well. One area where they plan to redo the gas line they were trying to get a camera up the sewer pipe but there were too many roots, so we took out the sewer cleaner and cleaned the line. The new root cutter that was purchased worked like a charm. When they put a camera back in the line they were amazed that there were only 2 spots that still had only a few hair roots. They were very impressed with the cutter. This was a very good purchase for the Village. Beseler stated the road looks nice. Jacobs continued we should gain several years on the road. This will slow down the oxidation process. At some point we will still have to chip seal. Durand stated a lot of people like how it looks. Jacobs stated the only bad part was that we had to stay 10 feet from the rail road tracks according to Soo Line. Soo Line has told us that they plan to be replacing the ties at that crossing this fall. Bjorklund asked are you going to do anything with the Library Building paint. Jacobs stated I would have to break out some numbers on the quote I got. It will need to be relooked at. I would overall like to do the whole building. Bjorklund asked so does he go ahead and do it or does he just wait. Haass stated I think there are some repairs that need to be done to the brick. The Library Board would like to get it done.

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FINANCE: Motion Bjorklund/Fransen to approve the monthly Vouchers #34646 - #34711 totaling \$30,315.54. Roll Call Vote was taken. All members of the board present voted yes. Motion Carried.

Discussion was held regarding the request from Taola Oreat Swenson for an Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors. Beseler asked if this was the same Operator as last month. Gilbert stated yes. Haass stated the Statutes allow us to award this license, but I would proceed with caution. It is up to you to make the decision. These are not just automatic. Kuusisto asked what is the risk to the Village. Beseler stated you have the potential of a minor selling to other minors and if the Village knew that there were other issues – I am planning to vote not in favor. There is nothing that prohibits this person from working and selling alcohol as long as there is another operator on the premise. The person did satisfy all of the requirements from the court. What business is this for – Gilbert stated Ward's Bar. Bjorklund stated I agree with Beseler. Beseler asked Laux do we have to take action on this. Laux stated if you are going to deny then you need to do that and list the reasons why. Motion Beseler/Bjorklund to deny an Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors to Taola Oreat Swenson due to recent within the past 90 day conviction of under age drinking. I do encourage the individual to continue down the correct legal path and that they resubmit an application after 12 months with no further citations. Any further discussion. Nothing was stated. All in Favor of denying the operator's license for Swenson. Motion Carried.

Discussion was held regarding the 2016 Budget Process-Assessment of Buildings, Future Projects, Board Priorities by August 24th. Bjorklund stated it is time to discuss the 2016 budget. The board may have priorities for us to consider in the 2016 budget. If you could have those to Jodi or to me by August 24th. Shortly after that we will be setting up the first meeting to review numbers. Now the other option for the board would be to set aside time to tour the facilities and redo the capital improvement plans that were done in 2013 and 2014. There are quite a few things that have been completed. Does the board want to meet as a whole and assess the buildings which would be one option or is your preference to just turn in projects and the Finance Committee would just meet with Jacobs and get prices on things. We will need to set a date to meet with the Auditor and Gilbert will be notifying the department heads about getting their budgets together. I don't know if it is possible to get proposed budgets in by August 24th also or we can pick another date. What do you think – these capital improvement sheets are a good tool but it takes time to meet and to travel to each of the locations. We also now have supervisors so should they just submit numbers. Beseler stated my initial thoughts are we continue having just the finance committee review the current plans/numbers. I would encourage the board members that if you have a project let finance know. We can get capital improvement plans from the Department Heads. Next year we will start the tour cycle again. Nothing is urgent out there right now. April 2016 we will start tours again. Bjorklund stated after we get numbers from Department Heads and any priorities Gilbert can move forward with setting up a meeting. We may have to meet more than once. The Capital Improvement sheets from 2014 can be used we didn't do one in 2015. The first meeting will be in September and then meet with the Auditor in October. Gilbert will try and get a date confirmed with the Auditor. Beseler thanked Bjorklund for heading this up.

LIBRARY: The Library Board minutes from the July 13, 2015 meeting were presented to the Board. Fransen stated we hired Susan Stepka as the new Library Director and she was introduced. We did a brief budget review and we meet again next Monday.

PUBLIC SAFETY: The Building Inspector Report for July 2015 was presented to the board.

The Police Department July 2015 Report was presented to the board. Haass stated it has been a busy month. The board commented on the big numbers. Haass continued stating we spent a morning at the Library with the kids. Beseler commented – awesome.

The DOG Fire Association Meeting was held on July 16, 2015 – there was nothing to report.

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PUBLIC WELFARE: Nothing on the Agenda.

PLAN COMMISSION: Nothing on the Agenda.

OTHER BUSINESS: Update was given from the Cooperative Boundary Committee meeting that was held on July 27, 2015. Moberg stated we are hoping to reach out to other communities that have done this to see if they can give us some guidance. There is a difference in terminology between comp plans – we are trying to get on the same page. Beseler stated it looks like it was a pretty productive meeting and thing continue to keep moving forward. I would like to thank Moberg for his time on this committee.

Monthly update from Village President, Bryan Beseler. I guess the only thing I have is the F&A odor – Gilbert has been corresponding with the DNR regarding this. They are meeting with the DNR this coming Wednesday to discuss what is not working and I believe the intent of the DNR is to have a plan in place and working by this fall so we don't have these issues next spring. I look forward to hearing what comes out of this meeting.

SEPTEMBER AGENDA BUSINESS: Motion Durand/Moberg to change the date of the regularly scheduled Village Board Meeting – Monday, September 7, 2015(Holiday-Labor Day) to Monday, September 14, 2015. All in Favor. Motion Carried.

NEXT MEETINGS: Library Board Meeting, Monday, August 10, 2015

Osceola Ambulance Meeting, Thursday, August 20, 2015

Cooperative Boundary Committee Meeting, August 31, 2015 at 6:00 PM

Village Board Meeting, Monday, September 14, 2015 at 6:30 PM

DOG Fire Budget Meeting, Tuesday, September 29, 2015

DOG Fire Association Meeting, Thursday, October 15, 2015

ADJOURNMENT: Motion Bjorklund/Moberg to adjourn at 7:00 PM. All in Favor. Motion Carried.

Jodi A. Gilbert - Village Clerk

These minutes have not been approved.