

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

Pursuant to due call and notice thereof, a Village Board meeting was held on Wednesday, September 5, 2012, in the Municipal Office, 102 West Main Street. General meeting of the Board was immediately following the public hearing to amend a Part of the Zoning Code and to consider a Conditional Use Permit for the New Life Christian Community.

Motion Rochford/Scheet to nominate Greg Andrie as acting president for tonight's meeting - Rick Flandrena is absent. All in Favor. Motion Carried.

Public hearing was held on September 5, 2012 at 6:00 PM to consider Ordinance #238-2012 An Ordinance Amending a Part of the Zoning Code and to consider a Conditional Use Permit for the New Life Christian Community.

1. Greg Andrie called the public hearing to order at 6:00 PM. Proceedings will be taped.
2. Andrie called for Roll Call. Rick Flandrena & Rusty Norlander Absent. Greg Andrie, Kristi Scheet, Jim Thanig, Jim Rochford Jr., and Darron Nelson present. Announcement of a quorum.
3. Announcement of notice was given: Notice was published in the Standard Press as a Class 2 Notice on August 23<sup>rd</sup> and August 30<sup>th</sup>. Notice was posted August 20, 2012.
4. Rules of the Hearing were given by Attorney Tim Laux – Laux stated as required by municipal code and state statutes during a public hearing all those that wish to speak for or against tonight's change, which is to add the word "churches" to Section 17.19(2) B2 Highway Commercial District as a Conditional Use are invited to speak. Please state your name and limit your comments to 3 minutes each. This is an opportunity to comment and not a give and take session. Those who now want to can comment after those short rules. Pastor Tony stated on behalf of the congregation we are thrilled at the opportunity before us. We are blessed that we can possibly stay in Dresser. There were approximately 30 people present from New Life Christian Community. Roger Erickson stated I have been the one putting together all of the information for the conditional use and I am available for any further questions on the building or the land and I am in support of moving forward. No other comments were made.
5. Introduction of Ordinance #238-2012 An Ordinance Amending a Part of the Zoning Code – Attorney Tim Laux read Ordinance #238-2012 word for word. The only change is the addition of the word churches to the one section.
6. Gilbert stated that nobody has submitted anything in writing for or against this to the Village Office.
7. Andrie asked if there was any other discussion on the Ordinance. Any discussion on adding churches to that section of the Ordinance. We have already run through this before.
8. Motion Scheet/Nelson to pass and approve Ordinance #238-2012 (3/4 roll call vote of board members required)
9. Andrie called for a Roll Call Vote – All members of the board present voted yes. Motion Carried. Rick Flandrena and Rusty Norlander were absent. Motion Carried.
10. Discussion was held to grant New Life Christian Community a Conditional Use Permit for the use of the property located at 201 State Road 35 North PID #116-158, #116-159, #116-294. Andrie stated you have a pamphlet in front of you that goes through the discussion we have had and it gives us some opinions to consider. Hope everybody has had a chance to read and are ready to discuss the conditions and make some comments. Laux read through the list of conditional uses from the packet of information that each of the board members had. The long and short of this is that I basically went through the plan commission minutes and the recommendations from the ad hoc group and the discussion from the last board meeting and have outlined the conditional uses for this situation. On page 3 under the Summary heading are all of the conditional uses in each category which came from prior meetings and review. The parking section has an option, which needs to have a decision made about it. Other than that

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parking section the rest were all agreed upon. Our recommendation is to choose between the options for the parking. This is an action item to make a choice on. Andrie stated first are we all in agreement that parking on a village street does not include Highway 35. There is no parking on Highway 35 that is a state regulation. Scheet stated there may be some events where there may need to be some overflow. Some of the original discussion may have been before the additional property was being obtained. Andrie stated I have no concern as long as they have permission. Anybody have a problem with street parking. Nothing was stated. So does everybody agree to word the parking section as: all parking on site and overflow parking on Village streets and in nearby private parking lots by permission. That is the consensus. Laux read through the conditions. Andrie asked if there were any other comments on that. Scheet asked are we going to touch on taxes. We don't need to talk about things that don't pertain. Motion Scheet/Rochford to grant a conditional use permit to the New Life Christian Community for the property located at 201 State Road 35 N PID #116-158, #116-159, and #116-294. Roll Call Vote. All board members present voted yes. Motion Carried.

11. Motion Rochford/Nelson to adjourn the public hearing at 6:20 PM. Motion Carried.

Greg Andrie called the regular meeting to order at 6:20 PM. Roll Call: Kristi Scheet, Jim Thanig, Greg Andrie, Darron Nelson, and Jim Rochford Jr. Rick Flandrena and Rusty Norlander Absent. Also present: Attorney Tim Laux, Clerk Jodi A. Gilbert, Tiffany Meyers, Cameron Anderson, the Standard Press and the Osceola Sun newspapers were present. Salute to the Flag was given.

**APPROVAL OF MINUTES:** Motion Rochford/Scheet to dispense with the reading of the minutes. Motion Carried. Motion Rochford/Scheet to approve the minutes of the Special Village Board Meeting, August 20, 2012. Motion Carried. Motion Scheet/Andrie to approve the minutes of the Public Works Committee Meeting, August 29, 2012. Motion Carried.

**CITIZEN COMMENTS:** Nothing Stated.

**PREREGISTERED:** Andrie stated that Tanya Borg from CatTown Rescue regarding the Trap/Neuter/Return Program for free-roaming cats has left a message and will try to be here by 7PM so we will move her to the bottom of the agenda and see if she shows up.

Cameron Anderson – People Loving People, Inc. present to request permission to paint a sign on the building located at 103 Main Street E. Anderson stated it is the wooden part where the address is and it will look identical to the sign on the West side of the building. We have permission from the owner. Andrie asked shouldn't this go through the building permit process. Anderson stated there is a section part that talks about wall murals need board approval. Andrie stated this is a sign on the wall. The Ordinance states wall signs in a commercial district shall not extend more than 6 inches outside of a buildings wall surface, shall not extend 200 square feet in area for any one premises and shall not extend 20 feet in height above the mean center line of street grade. Anderson stated there should be no problems with height and square footage. Andrie stated if it is legal and conforms to the commercial requirements. Scheet stated this will be painted on the wood? Anderson stated yes on the wood area not the brick. Laux stated if it complies with the Ordinance then it doesn't need board approval. It just needs a building/sign permit. Andrie stated give him a call and see if he requires a permit or not. Laux stated the whole point of the Ordinance is to regulate signs and if the building is no longer Soderberg Hardware we may have some issues. Andrie asked when is Rudy taking that down. Anderson stated we talked about it last spring. I think he is waiting for us to buy the building. Laux stated it was not obvious that he was going to take care of it. Andrie stated check with the building inspector and go through the normal process.

**ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WORKS:** Motion Rochford/Thanig to approve the dates for Fall Clean Up with Waste Management as September 24<sup>th</sup> through October 12<sup>th</sup> – Special Saturday dates are September 29<sup>th</sup> and October 6<sup>th</sup> – Authorization Form required from Village Office. Andrie asked nothing you want to change. Rochford stated this is a nice thing we do for the community. All in Favor. Motion Carried.

Discussion was held regarding draft ordinance – An Ordinance Amending a Part of the Public Works Code – Chapter 8.09 Driveways. Andrie stated I need some direction on this. I didn't understand it. This section from the outer edge of the driveway is confusing. Laux stated I had to draw it out and just say it in a couple of different ways in order to figure it out. We recently had an application that wanted to measure from the center of the road. Normal right away is usually 66 feet wide. The regulation is on the private property to have correct placement. It doesn't make sense to be in the middle of the road. This is a draft so we can talk about it. The question is when making that measurement where do you make it to and from. Laux stated let me see if I can draw it out. What I am proposing is to be added to the end of the existing paragraph. The existing wording was read. Even if ownership goes to the center of the road - road right away is what we are subject to. Laux stated this was my first attempt. Andrie stated the outer or inter street edge is what is confusing. Laux stated I believe I took some of that wording out of the original Ordinance. Look at Section 3. Laux drew out an example. Measuring the outer edge focusing on that point and moving it to show on the drawing any driveway any 50 feet or 150 feet from an intersection meaning the next measurement 150 feet to where the right a ways intersect. How about the edge closest to the next intersection. Laux stated if you want me make a change I can. Andrie stated it needs to be cleaned up and brought back to the next board meeting. Laux stated OK I will come back to the next meeting with revised language.

Discussion was held regarding driveway permit for Brian & Shelly Andrewson – Access to Lot 3. Gilbert explained the two driveways per residence, but this issue is the same owner with two different lots. Nelson agreed with the perception. Andrie stated so overall there is no issue with this. Regardless of ownership - Lot 3 is a taxed parcel with its own ID and their lot on East Ave is a separate Parcel ID so I don't see an issue either Laux stated. The Ordinance doesn't talk about ownership. Andrie stated Andrewson should just apply through the Village Office/Public Works and get a driveway permit.

Andrie asked if there were any changes to the priority list that was submitted. Motion Thanig/Nelson to accept the recommendation from the Public Works Committee to approve the priority list for the Village of Dresser 2012 Capital Improvement Projects and to submit this list to MSA Professional Services. Andrie stated OK we propose this to them and let them come back to us. All in Favor. Motion Carried.

Discussion was held in regards to conducting a CDBG Public Facilities Income Survey. Andrie asked how do we get it out to the people. Gilbert explained that we could include the survey with the mailing for Fall Clean Up. The Village office will be doing the majority of the work. Andrie stated it makes sense to just mail it out. Just don't give anybody too much time to complete and return. Gilbert stated that MSA wants to have the wording verified from the State before we mail them out. Motion Andrie/Thanig to accept the wording of the income survey and allow Jodi to mail out the survey with the Fall Clean Up notice. All in Favor. Motion Carried.

Presentation of letter mailed to WI DOT in regards to State Highway 35. Andrie stated this letter was already mailed out. It is good - whoever put it together. Gilbert stated that MSA put together the wording and the pictures came from the Village Office.

**FINANCE:** Discussion was held regarding a 3 year contract (2013, 2014, 2015) with Appraisal Services – Gene Johnson. Andrie stated it looks like a nominal raise and then it levels off for the 3 years. He has done a

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good job in the past. Any comments. Motion Rochford/Andrie to approve a 3 year contract (2013, 2014, 2015) with Appraisal Services – Gene Johnson. All in Favor. Motion Carried.

Motion Rochford/Scheet to approve the monthly Vouchers #31665-31741 Totaling \$77,272.19. Roll Call Vote. All board members present voted yes. Motion Carried.

Motion Scheet/Thanig to approve the 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 Wednesday, October 31, 2012. All in Favor. Motion Carried.

Motion Rochford/Nelson to approve Operator's Licenses – To Sell Fermented Malt Beverages and Intoxicating Liquors for Teresa Olson and Jillian Zahler. Andrie stated that back ground checks have been completed. All in Favor. Motion Carried.

**PUBLIC SAFETY:** Building Inspector Report for August 2012 was presented to the board.

The Police Department August 2012 report was presented to the board. No Comments were made.

Discussion was held in regards to a letter from Osceola Area Ambulance Service – Minimum Wage Law Change. Andrie stated if you read the letter it is pretty straight forward. They have to abide by the laws. This is not an action item at this time.

**LIBRARY:** The Library Board Minutes from the August 13<sup>th</sup> and the August 27, 2012 meetings were presented to the board. Scheet stated it sounds like the summer reading program has been real great. Nelson stated that circulation is up also. Scheet stated I see that donations are up and I don't remember seeing any in the past. Nelson stated we have a proposal for additional funding for next year – more hours and more time for tiffany to do some training.

Update on 2013 Library Budget. Tiffany we have been working to complete our budget. This is a preliminary number. Rick wanted an idea on what we would be asking for. We are seeking an increase in the budget and the bullet points on the hand out are the reasons why. This would give you a month to think about it. I am at the library on Monday, Tuesday, and Thursdays if you want to talk about it. Andrie asked if there were any comments to make at this point. Nothing stated. I guess this is information for us at this point.

Discussion was held in regards to a Library Survey to be sent out to the Public. Tiffany stated we would like to send out a survey to pin point what people are looking for. This could be mailed out with the Fall Clean Up information. This is the survey we put together. Copies were handed out. Wanted to run this past you and see if there was anything else you would want to include. Andrie stated I think this is a good idea and would get some feed back from people. Right now we get feed back from the users. We want to hear from the people who are not at the library all the time. Nelson stated if it is mailed out with the clean up information a lot of people will see it. Scheet asked are you obligated to do books by mail. Tiffany stated we get funding from the townships so if they are in our service area maybe we can talk with other libraries. If they are a current library user and just can't get out by themselves we should be servicing these people. Andrie asked is there anything else. Nothing stated. Rochford stated it looks good. Get all of the copies to Jodi to mail out.

Tanya Borg arrived. Borg stated I am here and with CatTown rescue. We are a nonprofit all volunteer group. We service Polk and St Croix County. The cats that we are dealing with are stays/free roaming. There are over 14,000 of these cats in Polk County. Dresser itself has 430 cats. There is this group out of Utah that has come up with a calculator working with another group out of New York to help determine the number of cats in an area. Once we have spayed/neutered the cat we then tip the left ear to show that they have already been taken care of. Not that long ago we helped a couple of people with some cats in this area trapping them and then releasing them back into the area. There is always another cat having kittens somewhere. Part of our mission is education to the public. We do have this program and the cost to take care of a cat is around \$65.00. If a shelter gets a cat they have to keep them for so long and eventually the cat is killed with an expense of over \$100.00. We find this practice unacceptable. Andrie clarified you release them back into the same community. By releasing them back into the same area they prevent other cats from moving into the area and because they have been fixed they will never have litters of kittens. We do try to place the cats that are friendly. We have a dozen volunteers. Right now we have a grant from pet smart charities to do 70 cats. So far we have done about 90 cats. We wanted to let you know we are here and to give us a call. Andrie stated thank you for the information. Tanya thanked the board for waiting for me to come.

**OCTOBER AGENDA BUSINESS:** Nothing Stated.

**NEXT MEETINGS:** Library Board Meeting, Monday, September 10, 2012 at 6:30 PM  
Osceola Ambulance Meeting, Thursday, September 20, 2012 at 7:00 PM  
DOG Fire Assn Budget Meeting, Thursday, September 27, 2012  
Village Board Meeting, Monday, October 1, 2012 at 6:30 PM  
2013 Budget Meeting/Finance Committee Meeting, Monday, October 8, 2012 at 5:30 PM  
DOG Fire Assn Meeting, Thursday, October 18, 2012

**ADJOURNMENT:** Motion Scheet/Thanig to adjourn at 7:15 PM. All in Favor. Motion Carried.  
Jodi A. Gilbert - Village Clerk *These minutes have not been approved.*