

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Wednesday, September 5, 2012 at 6:00 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 IMMEDIATELY FOLLOWING THE PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a public hearing at 6:00 p.m., Wednesday, September 5, 2012 in the Municipal Office, 102 W Main Street 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

AGENDA PUBLIC HEARING

1. Call to Order of Public Hearing – Proceedings will be taped
2. Roll Call - Announcement of quorum present
3. Announcement of Notice Given: Published in the Standard Press as a Class 2 Notice – August 23rd and August 30th. Notice was posted August 20, 2012.
4. Rules of Hearing: Attorney Tim Laux

5. Introduction of Ordinance #238-2012 An Ordinance Amending a Part of the Zoning Code
6. Oral or written comments from the Public – 3 minutes
7. Discussion
8. Motion to pass and approve Ordinance #238-2012(3/4 roll call vote of board members required)
9. Roll Call Vote

10. Discussion/Motion 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

11. Adjournment of the Public Hearing

AGENDA REGULAR BOARD 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 Special Village Board Meeting, August 20, 2012
Motion to approve minutes of the Public Works Committee Meeting, August 29, 2012

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

Tanya Borg present from CatTown Rescue regarding the Trap/Neuter/Return Program for free-roaming cats

Cameron & Gwen Anderson - People Loving People, Inc. present to request permission to paint a sign on the building located at 103 Main Street E

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Flandrena, Thanig, Andrie-Alternate Norlander*)

Discussion/Motion to approve the dates for Fall Clean Up with Waste Management as September 24th through October 12th – Special Saturday dates are September 29th and October 6th - Authorization Form required from Village Office

Discussion/Motion regarding Draft Ordinance – An Ordinance Amending a Part of the Public Works Code – Chapter 8.09 Driveways

Discussion/Motion to approve a Driveway Permit for Brian & Shelly Andrewson–Access to Lot 3

Discussion/Motion 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

Discussion/Motion regarding conducting a CDBG Public Facilities Income Survey

Presentation of letter mailed to WI DOT in regards to State Highway 35

FINANCE Personnel-Licenses (*Andrie, Rochford, Scheet – Alternate Flandrena*)

Discussion/Motion to approve a 3 year contract (2013, 2014, 2015) with Appraisal Services – Gene Johnson

Discussion/Motion on monthly Voucher Approval #31665 - #31741 Totaling \$77,272.19

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 Wednesday, October 31, 2012

Discussion/Motion to approve an Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Teresa Olson and Jillian Zahler

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Thanig, Norlander, Nelson – Alternate Flandrena*)

Building Inspector Report for August 2012

Police Department August 2012 Report

Discussion/Motion regarding letter from Osceola Area Ambulance Service – Minimum Wage Law Change

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LIBRARY Presentation of the Library Board Minutes from the Aug 13 & Aug 27 2012 meetings

Update on 2013 Library Budget

Discussion regarding Library Survey to be sent out to the Public

OCTOBER AGENDA BUSINESS

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

Dated and posted this 31st day of August 2012.

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