

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, August 6, 2012 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 IMMEDIATELY FOLLOWING THE PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a public hearing at 6:30 p.m., Monday, August 6, 2012 in the Municipal Office, 102 W Main Street to consider Ordinance #236-2012 An Ordinance Amending a Part of the Zoning Code

**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 – July 26<sup>th</sup> and August 2<sup>nd</sup>. Notice was posted July 17, 2012.
4. Rules of Hearing: Attorney Tim Laux
5. Introduction of Ordinance #236-2012 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 #236-2012(3/4 roll call vote of board members required)
9. Roll Call Vote
10. 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 Village Board Meeting, July 2, 2012  
Motion to approve minutes of the Plan Commission Meeting, July 31, 2012  
Motion to approve minutes of the Public Welfare Committee Meeting, August 1, 2012

**CITIZEN COMMENTS** (3 minutes)

**PREREGISTERED**

**ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WELFARE** Health-Parks-Ordinances-Recreation(Scheet, Nelson, Thanig – Alt. Flandrena)  
Ordinance #237-2012 An Ordinance Amending Part of the Zoning Code

- Motion to amend the rules waiving two readings 2.10(b)
- Motion to amend the rules to allow an immediate vote 2.10(2)
- Motion to pass and approve Ordinance #237-2012
- Discussion
- Roll Call Vote (3/4 roll call vote of board members required)

**Page 2 of 3 Village Board Agenda August 6, 2012**

Discussion/Motion regarding recommendation from the Plan Commission to consider amending the Dresser Municipal Code Section 17.19 B-2 Highway Commercial District (2) Conditional Uses and Structures to include "Churches" and to set a public hearing date.

Discussion/Motion regarding recommendation from the Plan Commission that the New Life Christian Community be granted a conditional use permit if "Churches" becomes a Conditional Use in the B-2 Highway Commercial District and that representatives from the Village of Dresser and the New Life Christian Community meet to negotiate appropriate conditions for the use of the property located at 201 State Road 35 North PID #116-158, #116-159, #116-294 and that those conditions be presented to the Village Board for its consideration

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

Discussion/Motion regarding recommendation from the Public Welfare Committee to leave the trees, clean up the rock, and mow the grass in the Silver Ridge Dedicated Park Area and to revisit this issue in a year. Area to be designated by Rick Flandrena, Jim Thanig, and the Public Works Department. All in Favor. Motion Carried.

Discussion/Motion to approve the installation of one (possibly two) new street lights on Main Street. One to be located on the corner of Main Street and Central Ave

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

Discussion/Motion on monthly Voucher Approval #31586 - #31664 Totaling \$91,655.53

Resolution #5-2012 Approval to Adopt Wisconsin Department of Transportation Equipment Rates

Motion to move Resolution #5-2012 into immediate consideration

Motion to pass and approve Resolution #5-2012

Discussion

Roll Call Vote

**PUBLIC SAFETY** Police-Fire-Buildings Reg. (*Thanig, Norlander, Nelson – Alternate Flandrena*)  
Building Inspector Report for July 2012

Presentation of the Municipal Court Meeting Minutes from June 20, 2012

Presentation by Ryan Haass in regards to the cost of flashing radar/speed signs

Police Department July 2012 Report

Update from DOG Fire Meeting that was held on July 19, 2012/Presentation of minutes from the April 19, 2012 meeting

Update/Presentation of minutes from the Osceola Ambulance Mtg that was held on July 19, 2012

**LIBRARY** Presentation of the Library Board Minutes from the July 9, 2012 meeting

**Page 3 of 3 Village Board Agenda August 6, 2012**

**OTHER BUSINESS**

Discussion/Motion to call a Special Village Board Meeting for Monday, August 20, 2012. 5:30 to discuss/visit Highway 35 and 6:30 listening session to move forward with a Capital Improvement Plan for the Village of Dresser – MSA Professional Services will be present.

Discussion/Motion regarding header photos for the Dresser Web Page

**SEPTEMBER AGENDA BUSINESS**

Discussion/Motion regarding the changing of the date of the Regularly Scheduled Village Board Meeting – Monday, September 3, 2012 at 6:30 PM (Holiday – Labor Day) to Wednesday, September 5, 2012 at 6:30 PM

**NEXT MEETINGS**

Library Board Meeting, Monday, August 13, 2012 at 6:00 PM

Partisan Primary Election, Tuesday, August 14, 2012

Osceola Ambulance Meeting, Thursday, September 20, 2012 at 7:00 PM

2013 Budget Meeting/Finance Committee Meeting, Monday, October 8, 2012 at 5:30 PM

**ADJOURNMENT**

*Dated and posted this 3<sup>rd</sup> day of August 2012.*

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