

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, April 1, 2013 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

AGENDA

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, March 4, 2013
Motion to approve minutes of the Public Welfare Committee Meeting, March 27, 2013

CITIZEN COMMENTS (3 minutes)

PREREGISTERED Scott Peckman - Stars N Stripes Fireworks, Discussion/Motion regarding request for peddlers permit to sell fireworks in the Village Limits

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Flandrena, Thanig, Andrie-Alternate Norlander*)
Discussion/Motion regarding update on Summit Road

Discussion/Motion regarding letter received from Vern Gjelhaug regarding property located at 302 State Street West

Discussion/Motion to approve Barb Williamson to work 4-6 hours per week for 6 months for Part-Time help in the Parks

Discussion/Motion to approve Spring Solid Waste Clean Up with Waste Management to be held April 22nd – May 9th. The maximum amount a resident can dump is 1,000/lbs. Authorization form required through the Clerk's Office

Discussion/Motion to offer Free Brush Chipping to residents during the 3rd week of each month from April through October and free use of the Dresser Public Works Compost Transfer Site for leaves and grass clippings

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

Discussion/Motion regarding the purchase of a replacement Desk Top Computer for the Village Office – Computer used for all Village Accounting

Discussion/Motion on monthly Voucher Approval #32216 - #32288 Totaling \$50,383.40

Local Government Property Insurance Fund Renewal Information presented to Board

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Thanig, Norlander, Nelson – Alternate Flandrena*)
Building Inspector Report for February and March 2013

Page 2 of 2 Village Board Agenda April 1, 2013

Police Department March 2013 Report

Update from Osceola Ambulance Meeting that was held on March 21, 2013

LIBRARY Presentation of the Library Board Minutes from the March 11, 2013 meeting

OTHER BUSINESS

Spring General Election to be held on Tuesday, April 2, 2013 – Polls open 7AM – 8PM

Arbor Day Program to be held at the Dresser Elementary School on Friday, April 26, 2013

Resolution #01-2013 Resolution of Thanks

Motion to move Resolution #01-2013 into immediate consideration

Motion to pass and approve Resolution #01-2013

Discussion

Roll Call Vote

Resolution #02-2013 Resolution of Thanks

Motion to move Resolution #02-2013 into immediate consideration

Motion to pass and approve Resolution #02-2013

Discussion

Roll Call Vote

Resolution #03-2013 Resolution of Thanks

Motion to move Resolution #03-2013 into immediate consideration

Motion to pass and approve Resolution #03-2013

Discussion

Roll Call Vote

Resolution #04-2013 Resolution of Thanks

Motion to move Resolution #04-2013 into immediate consideration

Motion to pass and approve Resolution #04-2013

Discussion

Roll Call Vote

MAY AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, April 8, 2013 at 6:30 PM

DOG Fire Meeting, Thursday, April 18, 2013 at 7:00 PM

Village Board Meeting, Monday, May 6, 2013 at 6:30 PM

Osceola Ambulance Meeting, Thursday, May 16, 2013 at 7:00 PM

DOG Fire Meeting, Thursday, July 18, 2013 at 7:00 PM

ADJOURNMENT

Dated and posted this 29th day of March 2013.

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