

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, August 3, 2015 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

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 13, 2015
Motion to approve minutes of the Zoning Board of Appeals, July 13, 2015

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Moberg, Durand, Nelson-Alternate Kuusisto*)
Discussion/Motion to put new metal roofing on and choose color for two picnic shelters

Public Works Monthly Report: July 2015

FINANCE Personnel-Licenses(*Bjorklund, Beseler, Frandsen-Alternate Nelson*)
Discussion/Motion on monthly Voucher Approval #34646-#34711 Totaling \$30,315.54

Discussion/Motion to approve Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Taola Oreat Swenson

Discussion regarding 2016 Budget Process-Assessment of Buildings, Future Projects, Board Priorities by August 24th

LIBRARY Presentation of the Library Board Minutes from the July 13, 2015 meeting

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Nelson, Durand, Moberg-Alternate Beseler*)
Building Inspector Report for July 2015

Police Department July 2015 Report

Update from the DOG Fire Association Meeting July 16, 2015

PUBLIC WELFARE Health-Parks-Ordinances-Recreation(*Bjorklund, Kuusisto, Frandsen-Alternate Durand*)

PLAN COMMISSION

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OTHER BUSINESS

Update from Cooperative Boundary Committee meeting that was held on July 27, 2015

Monthly update from Village President, Bryan Beseler

SEPTEMBER AGENDA BUSINESS

Discussion/Motion regarding the changing of the date of the regularly scheduled Village Board Meeting – Monday, September 7, 2015(Holiday-Labor Day) to Monday, September 14, 2015

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 7, 2015 at 6:30 PM

DOG Fire Budget Meeting, Tuesday, September 29, 2015

DOG Fire Association Meeting, Thursday, October 15, 2015

ADJOURNMENT

Dated and posted this 30th day of July 2015.

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