

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, August 4, 2014 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 WILL BEGIN PROMPTLY AT 7:00 PM.  
VILLAGE BOARD WILL MEET AT 6:30 PM TO TOUR VILLAGE BUILDINGS.**

**AGENDA – 6:30 PM – TOUR VILLAGE BUILDINGS**

1. Call to Order
2. Roll Call Vote
3. Discussion on Items for 2015 Budget
4. Tour Dresser Cold Storage/Equipment Review
5. Adjourn back to Municipal Office for Regular Meeting

**AGENDA – 7:00 PM – GENERAL 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 7, 2014  
Motion to approve minutes of the Finance/Personnel Committee Meeting, July 17, 2014  
Motion to approve minutes of the Finance/Personnel Committee Meeting, July 23, 2014

**CITIZEN COMMENTS** (3 minutes)

**PREREGISTERED**

Darrell Hoekstra, Waste Management Public Sector Representative present - Discussion/Motion regarding renewal of the Exclusive Residential Refuse and Recycling Collection Franchise Agreement with Waste Management

**ACTIONS AND COMMITTEE REPORTS**

**FINANCE** Personnel-Licenses(*Rochford, Bjorklund, Beseler-Alternate Nelson*)

Discussion/Motion regarding the hiring of a Public Works Supervisor

Discussion/Motion on monthly Voucher Approval #33430 - #33523 Totaling \$87,386.75

Discussion/Motion to approve Operator's Licenses – To Sell Fermented Malt Beverages and Intoxicating Liquors for Jeffrey Schuler, Glenn Zabel, Jarod Webster, Denise Hatella, and Cory Haasnoot

**PUBLIC WORKS** Streets-Water-Sewer-Lights(*Moberg, Durand, Nelson-Alternate Kuusisto*)

Update on the West Avenue Local Road Improvement Project

## **Page 2 of 2 Village Board Agenda August 4, 2014**

Discussion/Motion regarding approval to purchase a Trailer Mounted High Pressure Sewer Cleaner price not to exceed \$50,000.00

Discussion/Motion regarding procedure and timing on increases to the Sewer Utility Rates

### **LIBRARY**

Presentation of the Library Board Minutes from the July 14, 2014 meeting

**PUBLIC SAFETY** Police-Fire-Buildings Reg.(*Nelson, Durand, Moberg-Alternate Beseler*)  
Building Inspector Report for July 2014

Police Department July 2014 Report

Update from the DOG Fire Meeting that was held on July 17

Update from the Osceola Ambulance Meeting that was held on July 24

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

### **PLAN COMMISSION**

### **OTHER BUSINESS**

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 1, 2014(Holiday-Labor Day) to Tuesday, September 2, 2014 at 6:30 PM

### **NEXT MEETINGS**

Library Board Meeting, Monday, August 11, 2014 at 6:30 PM

Village Board Meeting, Tuesday, September 2, 2014 at 6:30 PM

Osceola Ambulance Meeting, Thursday, September 18, 2014 at 7:00 PM

DOG Fire Budget Meeting, Thursday, September 25, 2014

DOG Fire Association Meeting, Thursday, October 16, 2014

### **ADJOURNMENT**

*Dated and posted this 31<sup>st</sup> day of July 2014.*

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