

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, August 5, 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

**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. Tour Sewer Lift Station
4. Tour Cold Storage/Equipment
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 1, 2013
Motion to approve minutes of the Finance Committee Meeting, July 29, 2013
Motion to approve minutes of the Plan Commission Meeting, July 29, 2013

CITIZEN COMMENTS *(3 minutes)*

PREREGISTERED

Eric Kube, Executive Director of Wild Rivers Habitat for Humanity present to speak about the mission of Habitat and the Wild Rivers Affiliate

Steve Healy and Bruce Noll from the Polk County Economic Development Corporation present to give an update on the PCEDC

BreNel Ward present to discuss electricity at the Soo Line Park

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights*(Beseler, Durand, Gustafson-Alternate Rochford)*

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

Discussion/Motion regarding the payment of the 2013 Budget amount of \$895.00 to the Polk County Economic Development Corporation

Discussion/Motion regarding the recommendation from the Finance Committee to approve financing for the Water Meter/Radio Read Project by taking out a State Trust Fund Loan in the amount of \$152,000.00. Terms: 10 year loan at 3.25% General Obligation Debt with the Water and Sewer Utility paying back the General Fund

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Discussion/Motion on monthly Voucher Approval #32519 - #32585 Totaling \$43,977.10

Ordinance #240-2013 An Ordinance Amending Fees for Certain Licenses and Permits Under Chapter 12 of the Municipal 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 #240-2013

Discussion

Roll Call Vote (3/4 roll call vote of board members required)

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Nelson, Scheet, Moberg-Alternate Gustafson*)
Building Inspector Report for June and July 2013

Police Department July 2013 Report

Update from DOG Fire on meeting that was held on July 18, 2013

LIBRARY Presentation of the Library Board Minutes from the July 8, 2013 meeting

OTHER BUSINESS

Discussion/Motion regarding the recommendation from the Plan Commission to approve the storage shed for Trollhaugen as presented and to allow a building permit to be issued

SEPTEMBER AGENDA BUSINESS

Discussion/Motion regarding the changing of the date of the regularly scheduled Village Board Meeting – Monday, September 2, 2013(Holiday- Labor Day) to Tuesday, September 3, 2013 at 6:30 PM

NEXT MEETINGS

Library Board Meeting, Monday, August 12, 2013 at 6:30 PM

Osceola Ambulance Meeting, Thursday, September 19, 2013 at 7:00 PM

DOG Fire Meeting, Thursday, October 17, 2013 at 7:00 PM

ADJOURNMENT

Dated and posted this 2nd day of August 2013.

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