

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

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

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, November 17, 2014

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Moberg, Durand, Nelson-Alternate Kuusisto*)
Discussion/Motion to approve Christmas Tree & Greens Recycling Program – Pick Up Jan 2015

FINANCE Personnel-Licenses(*Rochford, Bjorklund, Beseler-Alternate Nelson*)
Discussion/Motion on monthly Voucher Approval #34022-#34100 Totaling \$91,195.04

Discussion/Motion to approve Operator's Licenses – To Sell Fermented Malt Beverages and Intoxicating Liquors for Renee Otto

Discussion/Motion to approve placement of all delinquent utility accounts and special charges in the amount of \$24,043.30 on the 2014 Tax Roll

Discussion/Motion to set the 2014 Dresser Mill Rate

Discussion/Motion to approve a 2014 Budget Amendment to cover the costs of the LRIP West Avenue Project and the Police Vehicle Purchase. The increase/decreases are as follows:
DECREASE: 10-57000-510 Capital Outlay/Crack Seal \$4,900.00, 10-57000-520 Capital Outlay/Main Street Patch \$5,000.00, 10-57000-530 Capital Outlay/Sidewalks \$2,000.00, 10-2100-340 Police Vehicle Maintenance \$450.00, 10-52100-350 Police Operating Fuel \$350.00
INCREASE: 10-57000-620 Capital Outlay/LRIP West Ave Project \$11,900.00, 10-52100-380 Police Squad Car Replacement \$800.00

Discussion/Motion to approve December 31, 2014 General Fund Assigned Fund Balances to Carry Forward to January 1, 2015 as presented

Discussion/Motion to designate General Fund Balances as of December 31, 2014 as 2015 Working Capital

Page 2 of 2 Village Board Agenda December 1, 2014

Discussion/Motion regarding a Holiday Bonus for all full/part time employees

LIBRARY Presentation of the Library Board Minutes from the November 17, 2014 meeting

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

Police Department November 2014 Report

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

PLAN COMMISSION

Discussion/Motion regarding appointment of two new members to the Plan Commission

OTHER BUSINESS

Monthly update from Village President, Bryan Beseler

Nomination papers for Village President/Trustee positions to be circulated December 1, 2014 until 5:00 PM on January 6, 2015. Papers obtained from the Village Clerk Office. Bryan Beseler, Grace Bjorklund, Wayne Moberg, and Richard Durand are up for reelection. Notification of NonCandidacy Form due December 26, 2014.

Open House for Dan Nord's Retirement to be held on Friday, December 12, 2014 from 1 - 4 PM at the Municipal Office – Please come wish him well and light refreshments will be served

JANUARY AGENDA BUSINESS

NEXT MEETINGS

Special Library Board Meeting, Tuesday, December 2, 2014 at 6:00 PM

Library Board Meeting, Monday, December 8, 2014 at 6:30 PM

CDBG Housing Committee Meeting, Monday, December 8, 2014 at 6:00 PM

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

Village Board Meeting, Monday, January 5, 2015 at 6:30 PM

DOG Fire Association Meeting, Thursday, January 22, 2015

ADJOURNMENT

Dated and posted this 26th day of November 2014.

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