

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, December 4, 2017 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, November 6, 2017
Motion to approve minutes of the Public Works Committee Meeting, November 13, 2017
Motion to approve minutes of the Village Board Informational Meeting, November 29, 2017

AGENDA – PUBLIC HEARING ON THE PROPOSED 2018 VILLAGE BUDGET

1. Announcement – Proceedings will be taped
2. Call to order of the Public Hearing – Roll Call
3. Announcement of Publication – Inter County Leader November 8, 2017
Posted on November 6, 2017
4. Presentation of the 2018 Budget – Grace Bjorklund
5. Public Comments
6. Motion to adopt the 2018 Budget and set the Levy at \$483,780.00
7. Discussion
8. Amendments/Changes
9. Roll Call Vote
10. Adjournment of the Public Hearing

CITIZEN COMMENTS *(3 minutes allowed per person – Minutes will state who spoke at the meeting and not the context therein. If a citizen wants their comments part of the official public record of the meeting they will need to submit them to the Clerk in writing at the time of the meeting.)*

PREREGISTERED

Boyd Dosch – Dresser Lion’s Club President – Discussion/Motion regarding request from the Dresser Lion’s Club for a donation for the annual Santa Day to be held at the Dresser Community Hall on Saturday, December 16, 2017

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Raddatz, Durand, Moberg-Alternate Beseler*)

Discussion/Motion to approve Christmas Tree & Greens Recycling Program – Pick Up Jan 2018

Update – MSA Professional Services Time Line for the Horsmann/Peterson Street Project

Discussion/Motion to regarding the Village of Dresser Exclusive Residential Refuse and Recycling Collection Franchise Contract with Waste Management

Discussion/Motion regarding emergency repairs to the JD Loader in the amount of \$890.62

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Discussion/Motion regarding emergency repairs to the plow for the JD Loader with a cost not to exceed \$900.00

Public Works Monthly Report: November 2017

FINANCE Personnel-Licenses(*Bjorklund, Beseler, Frandsen-Alternate Raddatz*)

Reminder that the planned 3rd phase of the Dresser Sewer Rate increases goes into effect January 1, 2018 established by Resolution #05-2014 dated October 6, 2014

Discussion/Motion to approve Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Maxwell Bridge and Michelle Boettcher

Discussion/Motion on monthly Voucher Approval #36785-#36875 Totaling \$45,759.13

Discussion/Motion regarding 2018 Wages for Shannon Bents, Jodi Gilbert, and Ryan Haass

Discussion/Motion to approve a 2017 Budget Amendment to cover the costs of the repairs/maintenance to Village Equipment/Vehicles. The decrease/increase is as follows: DECREASE: 10-53410-110 Streets and Alleys-Salaries \$9,500.00. INCREASE: 10-53240-340 Machinery & Eqpt. Maint & Repair \$9,500.00

Discussion/Motion to approve a 2017 Budget Amendment to cover the costs of the Holiday Open House. The decrease/increase is as follows: DECREASE: 10-57000-800 Capital Outlay-Tripod Proj Screen \$500.00. INCREASE: 10-56720-330 Advertisement and Promo-Publ.Subs \$500.00

Discussion/Motion to approve a 2017 Budget Amendment to cover the costs of the new chairs/racks for the Dresser Community Hall. The decrease/increase is as follows: DECREASE: 10-52110-110 PT Police Officer Salary \$1,075.00. INCREASE: 10-57000-300 Capital Outlay Hall – Chairs \$1,075.00

Discussion/Motion to approve placement of all delinquent utility accounts and special charges in the amount of \$21,458.64 on the 2017 Tax Roll

Discussion/Motion to set the 2017 Mill Rate at .0092608

Discussion/Motion to approve December 31, 2017 General Fund Assigned Fund Balances to Carry Forward to January 1, 2018 as presented on the Monthly Financial Report

Discussion/Motion to carry forward to January 1, 2018 the 2017 Budget Monies as follows: Police Car Replacement \$4,500.00, Machinery Replacement \$7,816.00, Street Sign Federal Mandate \$1,200.00, Community Hall Chairs \$3,575.00, Office Equipment \$1,200.00, CIVIC Software Upgrade \$7,900.00, LRIP Future Project \$14,000.00

Discussion/Motion to designate General Fund Balances as of December 31, 2017 as 2018 Working Capital

LIBRARY

Presentation of the Library Board Minutes from the November 13, 2017 meeting

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PUBLIC SAFETY Police-Fire-Buildings Reg.(*Moberg, Durand, Raddatz-Alternate Beseler*)
Building Inspector Report November 2017

Police Department November 2017 Report

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

PLAN COMMISSION

OTHER BUSINESS

Holiday Open House to be held on Wed., December 13, 2017 from 2PM to 6PM at the Dresser Community Hall–Please come & visit with your neighbors & light refreshments will be served

Discussion/Motion to appoint Election Officials as presented for a two-year term January 1, 2018 to December 31, 2019 with an hourly rate set at \$8.50 per hour for regular election inspectors and \$9.50 per hour for certified chief election inspectors

Special Primary Election to be held on Tuesday, December 19, 2017. Polls open 7AM to 8PM

Spring Election to be held on April 3, 2018. Nomination papers for Village Trustee positions can be circulated starting on December 1, 2017. Papers obtained from the Village Clerk Office. Elina Kuusisto, Cathy Frandsen, Bryan “Fatboy” Raddatz are up for reelection. Notification of NonCandidacy Form due December 22 2017

Discussion/Motion to change the date of the regularly scheduled Village Board Meeting – Monday January 1, 2018(New Year’s Day) to a date to be determined

Monthly update from Village President, Bryan Beseler

JANUARY AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, December 11, 2017 at 6:30 PM

Osceola Ambulance Meeting, Wednesday, December 13, 2017 at 6:00 PM

Joint Municipal Court Meeting, Wednesday, December 13, 2017 at 6:00 PM

Village Board Meeting, Monday, January 1, 2018 at 6:30 PM

DOG Fire Association Meeting, Thursday, January 18, 2018

ADJOURNMENT

Dated and posted this 1st day of December 2017

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