

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, December 7, 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, November 2, 2015

**CITIZEN COMMENTS** (3 minutes)

**PREREGISTERED**

**ACTIONS AND COMMITTEE REPORTS**

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

Discussion/Motion regarding proposal from Cedar Corporation to analyze and propose alternative actions to address the long term concerns regarding the Village's drainage easement in Silver Ridge

Discussion/Motion to approve pay request to Lametti & Sons for the West Ave Sewer Lining Project in the amount of \$22,960.00

Discussion regarding Water Rate Increase and mailing to customers

Discussion/Motion to approve Christmas Tree & Greens Recycling Program - Pick up Jan 2016

Public Works Monthly Report: November 2015

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

Discussion/Motion to appoint Election Officials as presented for a two-year term January 1, 2016 to December 31, 2017 with an hourly rate set at \$7.50 per hour for regular election inspectors and \$8.50 per hour for certified chief election inspectors

Discussion/Motion on monthly Voucher Approval #34925-#34995 Totaling \$105,115.90

Discussion/Motion to approve Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Andrea Rossini

Discussion/Motion to approve placement of all delinquent utility accounts and special charges in the amount of \$17,388.74 on the 2015 Tax Roll

Discussion/Motion to set the 2015 Dresser Mill Rate at .007661744

Discussion/Motion to approve December 31, 2015 General Fund Assigned Fund Balances to Carry Forward to January 1, 2016 as presented on the Monthly Financial Report

**Page 2 of 2 Village Board Agenda December 7, 2015**

Discussion/Motion to designate General Fund Balances as of December 31, 2015 as 2016 Working Capital

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

Discussion/Motion regarding Employee Wages for 2016

Discussion/Motion regarding running an Ad for the Cleaning of the Dresser Hall

Discussion/Motion regarding the hiring of a Part Time Office Assistant

**LIBRARY** Presentation of the Library Board Minutes from the November 9, 2015 meeting

Discussion/Motion regarding the appointment of Laura Rochford to the Library Board

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

Discussion/Motion regarding resignation letter from Brian Wert - Building Inspector

Discussion/Motion regarding the hiring of a Building Inspector

Police Department November 2015 Report

Update from Cooperative Boundary Committee Meeting that was held on November 9, 2015

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

**PLAN COMMISSION**

**OTHER BUSINESS**

Holiday Open House to be held on Wednesday, December 16, 2015 at the Municipal Office – Please come and visit with your neighbors and light refreshments will be served.

Spring Election to be held on April 5, 2016. Nomination papers for Village Trustee positions can be circulated starting on December 1, 2015. Papers obtained from the Village Clerk Office. Elina Kuusisto, Cathy Frandsen, and Darron Nelson are up for reelection. Notification of NonCandidacy Form due December 28, 2015.

Monthly update from Village President, Bryan Beseler

**JANUARY AGENDA BUSINESS**

**NEXT MEETINGS**

Joint Municipal Court Meeting, Wednesday, December 9, 2015 at 6:00 PM

Library Board Meeting, Monday, December 14, 2015 at 6:30 PM

Cooperative Boundary Committee Meeting, December 21, 2015 at 6:00 PM

Village Board Meeting, Monday, January 4, 2016 at 6:30 PM

Finance/Personnel Committee Meeting, Wednesday, January 13, 2016 at 5:45 PM

Osceola Ambulance Meeting, Thursday, January 21, 2016 at 7:00 PM

DOG Fire Association Meeting, Thursday, January 21, 2016

**ADJOURNMENT**

*Dated and posted this 4<sup>th</sup> day of December 2015.*

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