

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, February 1, 2016 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, January 4, 2016
Motion to approve minutes of the Finance/Personnel Committee Meeting, January 13, 2016

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

Discussion/Motion regarding request from Rob Thompson, DOG Fire Association to close part of the third land on State St/Cty Rd F during their annual Spaghetti Dinner to be held on Saturday, April 9, 2016

Discussion/Motion to approve a Temporary Class "B" Retailer's License for the Dresser Lion's Club for the sale of fermented malt beverages at the DOG Fire Annual Spaghetti Dinner to be held on Saturday, April 9, 2016

Discussion/Motion regarding a request from Dave & Carmen Brian for use of the Dresser Community Hall, to close Main Street in front on the Community Hall, and for a donation for the Annual Easter Egg Hunt to be held on Saturday, March 26, 2016

Discussion/Motion to accept recommendation from the Finance/Personnel Committee to Hire Dave & Carmen Brian to clean the Dresser Community Hall

Discussion/Motion regarding update from the Finance/Personnel Committee regarding the hiring of a Part-Time Office Assistant – Express Employment Presentation as an option

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Moberg, Durand, Nelson-Alternate Kuusisto*)
Discussion/Motion regarding Polk Avenue Water Main Extension

Public Works Monthly Report: January 2016

FINANCE Personnel-Licenses(*Bjorklund, Beseler, Frandsen-Alternate Nelson*)
Update on conversion of water/sewer billing from quarterly to monthly

Discussion/Motion on monthly Voucher Approval #35076-#35147 Totaling \$215,843.20

Discussion/Motion regarding recommendation from the Finance/Personnel Committee to consider the purchase of 11 lots in the Silver Ridge Development that are owned by Polk County

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LIBRARY Presentation of the Library Board Minutes from the January 11, 2016 meeting

Discussion/Motion regarding the resignation of Susan Stepka as the Dresser Library Director

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Nelson, Durand, Moberg-Alternate Beseler*)

Discussion/Motion regarding update from the Finance/Personnel Committee regarding the hiring of a new Building Inspector

Police Department January 2016 Report

Update from Joint Municipal Court Meeting that was held on January 6, 2016

Update from Cooperative Boundary Committee Meeting that was held on January 18, 2016

Update from Osceola Ambulance Meeting January 20, 2016

Update from DOG Fire Meeting January 21, 2016

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

PLAN COMMISSION

OTHER BUSINESS

Primary Election to be held February 16, 2016 for Justice of the Supreme Court

Village of Dresser Audit is scheduled for February 2 – 5, 2016 with CliftonLarsonAllen

Monthly update from Village President, Bryan Beseler

MARCH AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, February 8, 2016 at 6:30 PM

Cooperative Boundary Committee Meeting, February 22, 2016 at 6:00 PM

Osceola Ambulance Meeting, Thursday, March 3, 2016 at 7:00 PM

Village Board Meeting, Monday, March 7, 2016 at 6:30 PM

DOG Fire Association Meeting – Date unavailable at this time

ADJOURNMENT

Dated and posted this 29th day of January 2016.

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