

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, February 2, 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

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, January 5, 2015

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

Discussion/Motion regarding a request from Dave & Carmen Brian for use of the Dresser Community Hall, to close Main Street in front of the Community Hall, and for a donation for the Annual Easter Egg Hunt to be held on Saturday, April 4, 2015

Discussion/Motion regarding request from Brad Swager for a donation of use of the Dresser Community Hall for a fundraiser for Joe Swager

ACTIONS AND COMMITTEE REPORTS

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

Discussion/Motion regarding Report on the Sanitary Survey of the Public Water Supply System serving the Village of Dresser that was completed by Ken Scherer, P.E. Department of Natural Resources dated January 22, 2015

Ordinance #244-2015 An Ordinance Amending a Part of the Municipal Utilities 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 #244-2015
- Discussion
- Roll Call Vote (3/4 roll call vote of board members required)

Discussion/Motion regarding a Draft Cross Connection Control Program for the Village of Dresser

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

Discussion/Motion on monthly Voucher Approval #34185-#34256 Totaling \$240,684.91

Discussion/Motion regarding Barb Williamson's request for 2015 Wages

LIBRARY Presentation of the Library Board Minutes from the January 12, 2015 meeting

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

Police Department January 2015 Report

Discussion/Motion regarding the hiring of a Part-Time Dresser Police Officer

Update from DOG Fire Meeting that was held on January 15, 2015

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

PLAN COMMISSION

Discussion/Motion to appoint Karl Beaupre and Jim Thanig to serve on the Dresser Plan Commission

OTHER BUSINESS

Village of Dresser Audit is scheduled for February 3–5, 2015 with CliftonLarsonAllen

Monthly update from Village President, Bryan Beseler

MARCH AGENDA BUSINESS

NEXT MEETINGS

Joint Municipal Court Meeting, Wednesday, February 4, 2015 at 5:30 PM

Library Board Meeting, Monday, February 9, 2015 at 6:30 PM

Plan Commission Meeting, Monday, February 16, 2015 at 7:00 PM

Finance/Personnel Committee Meeting, Wednesday, February 18, 2015 at 8:30 AM

Osceola Ambulance Meeting, Thursday, February 19, 2015 at 7:00 PM

Village Board Meeting, Monday, March 2, 2015 at 6:30 PM

DOG Fire Association Meeting, Thursday, April 16, 2015

ADJOURNMENT

Dated and posted this 30th day of January 2015.

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