

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, February 3, 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, January 6, 2014
Motion to approve minutes of the Public Welfare Committee Meeting, January 13, 2014
Motion to approve minutes of the Plan Commission Meeting, January 27, 2014
Motion to approve minutes of the Finance/Personnel Committee Meeting, January 27, 2014

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

ACTIONS AND COMMITTEE REPORTS

PLAN COMMISSION

Discussion/Motion regarding the recommendation from the Plan Commission to approve the Extraterritorial Plat for Terry Larsen Parcel #04003500400

Discussion/Motion regarding the recommendation from the Plan Commission to approve the subdivision by Terry Smith for PID#116-00094-000 contingent on there being laterals to access water and sewer to Lot 2

PUBLIC WORKS Streets-Water-Sewer-Lights(*Beseler, Durand, Gustafson-Alternate Rochford*)

Discussion/Motion regarding preliminary plans for West Avenue – LRIP Project

Discussion/Motion regarding televising a portion of Sewer Main on West Avenue in the amount of \$486.00

Presentation of Recycling Report for the Village of Dresser from Waste Management

Update on Part Time Plow Driver Expenses

PUBLIC WELFARE Health-Parks-Ordinances-Recreation(*Scheet, Durand, Moberg-Alternate Rochford*)

Ordinance #242-2014 – An Ordinance Amending a Part of the Public Nuisances Code

Presentation to the Board – First Read of proposed Ordinance Change

Ordinance #243-2014 An Ordinance Repealing a Part of the Village Board 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 #243-2014

Discussion

Roll Call Vote (3/4 roll call vote of board members required)

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

Discussion/Motion on monthly Voucher Approval #32971 - #33040 Totaling \$233,467.49

Presentation of Workers Compensation Rating for the Village of Dresser

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

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Nelson, Scheet, Moberg-Alternate Gustafson*)

Building Inspector Report for January 2014 and Final Report for 2013

Police Department January 2014 Report

Update from Osceola Ambulance Meeting that was held on January 23, 2014

Update from the DOG Fire Meeting – January 16, 2014 & the Special DOG Fire Meeting – January 23, 2014

LIBRARY Presentation of the Library Board Minutes from the January 20, 2014 meeting

OTHER BUSINESS

February 3 – 5, 2014 CliftonLarsonAllen is conducting the Village Audit

Update from Village President, Bryan Beseler

MARCH AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, February 10, 2014 at 6:30 PM

Village Board Meeting, Monday, March 3, 2014 at 6:30 PM

Spring Elections Tuesday, April 1, 2014

Osceola Ambulance Meeting, Thursday, April 17, 2014 at 7:00 PM

ADJOURNMENT

Dated and posted this 31st day of January 2014.

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