

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, January 2, 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, December 5, 2016

**CITIZEN COMMENTS** (3 minutes)

**PREREGISTERED**

**ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WORKS** Streets-Water-Sewer-Lights(*Moberg, Durand, Beseler-Alternate Nelson*)  
Public Works Monthly Report: December 2016

Discussion/Motion regarding Water Utility - Cross Connection Program Compliance

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

Discussion/Motion on monthly Voucher Approval #35939-#35028 Totaling \$94,397.05

**LIBRARY**

Presentation of the Library Board Minutes from the December 12, 2016 meeting

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

Building Inspector Report December 2016

Police Department December 2016 Report

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

**PLAN COMMISSION**

**OTHER BUSINESS**

Update from Attorney Tim Laux regarding the Draft Cooperative Boundary Plan with the Town of Osceola – Plan was presented at the Public Hearing dated 11/16/16

Discussion/Motion to approve the contract between MSA Professional Services and the Village of Dresser for the CDBG Housing Program Administrative Services effective 12/27/16 to until cancelled

Spring Election to be held on April 4, 2017. Nomination papers for Village President/Trustee positions can be circulated until 5:00 PM on January 3, 2017. Papers can be obtained from the Village Clerk Office

**Page 2 of 2 Village Board Agenda January 2, 2017**

Monthly update from Village President, Bryan Beseler

**FEBRUARY AGENDA BUSINESS**

**NEXT MEETINGS**

Osceola Ambulance Meeting, Wednesday, January 4, 2017 at 6:00 PM

Library Board Meeting, Monday, January 9, 2017 at 6:30 PM

DOG Fire Association Meeting, Thursday, January 19, 2017

February 1 to 3, 2017–CliftonLarsonAllen present to complete the 2016 Village of Dresser Audit

Village Board Meeting, Monday, February 6, 2017 at 6:30 PM

**ADJOURNMENT**

*Dated and posted this 30<sup>th</sup> day of December 2016.*

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