

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, January 4, 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, December 7, 2015

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

ACTIONS AND COMMITTEE REPORTS

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

Public Works Monthly Report: December 2015

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

Discussion/Motion on monthly Voucher Approval #34996-#35075 Totaling \$54,228.41

LIBRARY Presentation of the Library Board Minutes from the December 14, 2015 meeting

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

Police Department December 2015 Report

Discussion/Motion regarding Part Time Police Position

Update from Joint Municipal Court Meeting that was held on December 9, 2015

Update from Cooperative Boundary Committee Meeting that was held on December 21, 2015

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

PLAN COMMISSION

OTHER BUSINESS

Spring Election to be held on April 5, 2016. Nomination papers for Village Trustee positions can be circulated until 5:00 PM on Tuesday, January 5, 2016. Papers can be obtained from the Village Clerk Office

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Monthly update from Village President, Bryan Beseler

FEBRUARY AGENDA BUSINESS

NEXT MEETINGS

Joint Municipal Court Meeting, Wednesday, January 6, 2016 at 6:00 PM

Library Board Meeting, Monday, January 11, 2016 at 6:30 PM

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

Cooperative Boundary Committee Meeting, January 18, 2016 at 6:00 PM

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

DOG Fire Association Meeting, Thursday, January 21, 2016

Village Board Meeting, Monday, February 1, 2016 at 6:30 PM

ADJOURNMENT

Dated and posted this 31ST day of December 2015.

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