

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, January 5, 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, December 1, 2014
Motion to approve minutes of the CDBG Housing Committee Meeting, December 8, 2014

CITIZEN COMMENTS *(3 minutes)*

PREREGISTERED

ACTIONS AND COMMITTEE REPORTS

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

FINANCE Personnel-Licenses(*Rochford, Bjorklund, Beseler-Alternate Nelson*)
Discussion/Motion on monthly Voucher Approval #34101-#34184 Totaling \$48,591.20

LIBRARY Presentation of the Library Board Minutes from the December 8, 2014 meeting

Lori Laqua has been hired as the new Library Director – Starting work on January 5, 2015

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Nelson, Durand, Moberg-Alternate Beseler*)
Building Inspector Report for December 2014

Police Department December 2014 Report

Update from Osceola Ambulance Meeting that was held on December 18, 2014

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

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion regarding a February presentation from Blue Rock Quarry

Monthly update from Village President, Bryan Beseler

Page 2 of 2 Village Board Agenda January 5, 2015

Nomination papers for Village President/Trustee positions to be circulated until 5:00 PM on Tuesday, January 6, 2015. Papers obtained from the Village Clerk Office.

FEBRUARY AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, January 12, 2015 at 6:30 PM

DOG Fire Association Meeting, Thursday, January 22, 2015

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

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

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

ADJOURNMENT

Dated and posted this 2nd day of January 2015.

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