

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, January 6, 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 Public Welfare Committee Meeting, November 14, 2013  
Motion to approve minutes of the Finance/Personnel Committee Meeting, December 2, 2013  
Motion to approve minutes of the Finance/Personnel Closed Session Meeting, December 2, 2013  
Motion to approve minutes of the Village Board Meeting, December 2, 2013  
Motion to approve minutes of the Village Board Closed Session Meeting, December 2, 2013

**CITIZEN COMMENTS** (3 minutes)

**PREREGISTERED**

**ACTIONS AND COMMITTEE REPORTS**

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

Discussion/Motion on monthly Voucher Approval #32882 - #32970 Totaling \$66,592.64

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

Ordinance 241-2014 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 #241-2014
- Discussion
- Roll Call Vote (3/4 roll call vote of board members required)

Update on Temporary Employee for Snow Plowing

Update on Water Meter Installation Project

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

Police Department December 2013 Report

**LIBRARY** Presentation of the Library Board Minutes from the December 16, 2013 meeting

**OTHER BUSINESS**

Nomination papers for Village Trustee positions to be circulated December 1, 2013 until 5:00 PM on January 7, 2014. Available in Clerk's Office.

Update from Village President, Bryan Beseler

**Page 2 of 2 Village Board Agenda January 6, 2014**

Village Audit to be conducted February 3 -5, 2014 by CliftonLarsonAllen

**FEBRUARY AGENDA BUSINESS**

**NEXT MEETINGS**

Public Welfare Committee Meeting, January 13, 2014 at 5:30 PM

Library Board Meeting, Monday, January 20, 2014 at 6:00 PM

Osceola Ambulance Meeting, Thursday, January 23, 2014 at 7:00 PM

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

**ADJOURNMENT**

*Dated and posted this 3<sup>rd</sup> day of January 2014.*

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