

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, January 7, 2013 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 3, 2012

CITIZEN COMMENTS *(3 minutes)*

PREREGISTERED

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Flandrena, Thanig, Andrie-Alternate Norlander*)
Reminder to put your Christmas Trees & Greens out at the curb during the month of January for Pick Up by the Public Works Department

FINANCE Personnel-Licenses (*Andrie, Rochford, Scheet – Alternate Flandrena*)
Discussion/Motion on monthly Voucher Approval #31979 - #32060 Totaling \$65,603.70

PUBLIC SAFETY Police-Fire-Buildings Reg. (*Thanig, Norlander, Nelson – Alternate Flandrena*)
Building Inspector Reports for November and December 2012

Police Department December 2012 Report

LIBRARY Presentation of the Library Board Minutes from the December 10, 2012 meeting

OTHER BUSINESS

Steve Scheidler Village Auditor has retired

Primary Election for Justice of Supreme Court to be held on Tuesday, February 19, 2013

Bryan Beseler has filed papers to run for Village President. No residents have filed for the three Village Trustee positions. Election to be held on Tuesday, April 2, 2013

FEBRUARY AGENDA BUSINESS

NEXT MEETINGS

Municipal Court Meeting, Wednesday, January 9, 2013 at 6:00 PM
Library Board Meeting, Monday, January 14, 2013 at 6:30 PM
Osceola Ambulance Meeting, Thursday, January 17, 2013 at 7:00 PM
DOG Fire Meeting, Thursday, January 17, 2013 at 7:00 PM
Village Board Meeting, Monday, February 4, 2013 at 6:30 PM

ADJOURNMENT

Dated and posted this 4th day of January 2013.

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