

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, July 10, 2017 at 7:00 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, June 5, 2017
Motion to approve minutes of the Special Village Board Meeting, June 12, 2017
Motion to approve minutes of the Public Welfare Committee Meeting, June 19, 2017
Motion to approve minutes of the Zoning Board of Appeals Meeting, June 21, 2017

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Raddatz, Durand, Moberg-Alternate Beseler*)

Discussion/Motion regarding request from F&A Dairy on what the charges would be to send 2-3 million gallons of waste water to the Village of Dresser only in 2017

Discussion/Motion regarding repair charges in the amount of \$6,307.87 to the 1998 IHC Dump Truck

2016 Consumer Confidence Report – Dresser Waterworks presented to the Board

Public Works Monthly Report: June 2017

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

Update on the hiring of a Full Time Public Works Employee

Discussion/Motion regarding Ryan Haass performing public works duties

Discussion/Motion on monthly Voucher Approval #36431-#36508 Totaling \$47,354.12

LIBRARY

Presentation of the Library Board Minutes from the June 12, 2017 meeting

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

Update/Set Meeting Date regarding a Request for Proposal - Building Inspection and Related Services – Future Contract

Building Inspector Report June 2017

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Police Department June 2017 Report

Update from Ambulance Meeting June 15 2017

PUBLIC WELFARE Health-Parks-Ordinances-Recreation(*Frandsen, Kuusisto, Bjorklund-Alternate Durand*)
Ordinance #250-2017 An Ordinance Amending a Part of the Village Board Code Relating to the Possession and use of firearms and other dangerous weapons

- Motion to amend the rules waiving three readings 2.10(b)
- Motion to amend the rules to allow an immediate vote 2.10(2)
- Motion to pass and approve Ordinance #250-2017
- Discussion
- Roll Call Vote (3/4 roll call vote of board members required)

Ordinance #251-2017 An Ordinance Amending a Part of the Village Code Relating to the Regulation and Licensing of Dogs

- Motion to amend the rules waiving three readings 2.10(b)
- Motion to amend the rules to allow an immediate vote 2.10(2)
- Motion to pass and approve Ordinance #251-2017
- Discussion
- Roll Call Vote (3/4 roll call vote of board members required)

Ordinance #252-2017 An Ordinance Creating a Part of the Licenses and Permits Code

- Motion to amend the rules waiving three readings 2.10(b)
- Motion to amend the rules to allow an immediate vote 2.10(2)
- Motion to pass and approve Ordinance #252-2017
- Discussion
- Roll Call Vote (3/4 roll call vote of board members required)

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion regarding a Request For Proposal for Residential Refuse and Recycling Collection for the Village of Dresser

Resolution #08-2017 - A Resolution Adopting a Final Version of a Cooperative Boundary Agreement Plan

1. Motion to move Resolution #08-2017 into immediate consideration
2. Motion to pass and approve Resolution #08-2017
3. Discussion
4. Roll Call Vote

Retirement Party for Mike Qualle – Thursday, July 20th from 2PM – 7PM at the Dresser Community Hall

Monthly update from Village President, Bryan Beseler

AUGUST AGENDA BUSINESS

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NEXT MEETINGS

Library Board Meeting, Monday, July 10, 2017 at 6:00 PM
Finance/Personnel Committee Meeting Tuesday, July 11, 2017
DOG Fire Association Meeting, Thursday, July 20, 2017 at 7:00 PM
Public Safety Committee Meeting July 2017
Village Board Meeting, Monday, August 7, 2017 at 6:30 PM
Library Board Meeting, Monday, August 14, 2017 at 6:30 PM
Osceola Ambulance Meeting, Thursday, September 21, 2017 at 6:00 PM

ADJOURNMENT

Dated and posted this 7th day of July 2017

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