

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, July 1, 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

**GENERAL MEETING OF THE BOARD WILL BEGIN PROMPTLY AT
7:00 PM. VILLAGE BOARD WILL MEET AT 6:30 PM TO TOUR
VILLAGE BUILDINGS.**

AGENDA – 6:30 PM – TOUR VILLAGE BUILDINGS

1. Call to Order
2. Roll Call Vote
3. Discussion on Village Park/Recreation
4. Tour Library
5. Adjourn back to Municipal Office for regular meeting

AGENDA – 7:00 PM – GENERAL MEETING

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 3, 2013
Motion to approve minutes of the Board of Review, June 4, 2013
Motion to approve minutes of the Public Works Committee Meeting, June 25, 2013

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Beseler, Durand, Gustafson-Alternate Rochford*)
Discussion/Motion to accept recommendation from the Public Works Committee to stay with a Sensus Meter product and approve replacement of all meters in the Village and to go to a Radio Read System.

Discussion/Motion to accept recommendation from the Public Works Committee to contract with Midwest Testing for the installation of all new meters and a radio read system.

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

Discussion/Motion in regards to obtaining financing for new Water Meters/Radio Read System for the Dresser Water Utility

Discussion/Motion regarding applying for a Full Rate Increase along with going to Monthly Billing for the Water Utility through the PSC

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Discussion/Motion to approve Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Jenelle Linehan and Kristin Nicholson

Discussion/Motion on monthly Voucher Approval #32445 - #32518 Totaling \$81,885.71

Discussion/Motion regarding request from the Osceola Area Ambulance to pay them the 2013 Dresser Budget allocation of \$4,028.00

Discussion/Motion to approve moving \$1,845.00 from the L.G.I.P. 10-11306 Capital Outlay Investment account to 10-51450-810 Data Processing – Capital Equip. to pay for the new Village Office Computer

Discussion/Motion regarding the review and possible updating of Dresser License and Permit Fees as listed in Chapter 12 of the Code of Ordinances

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Nelson, Scheet, Moberg-Alternate Gustafson*)
Building Inspector Report for May 2013

Police Department June 2013 Report

Update from Osceola Ambulance Meeting that was held on June 20, 2013

LIBRARY Presentation of the Library Board Minutes from the June 10, 2013 meeting

OTHER BUSINESS

SilverRidge Phase 3 Release - Resolution #06-2013

Motion to move Resolution #06-2013 into immediate consideration

Motion to pass and approve Resolution #06-2013

Discussion

Roll Call Vote

AUGUST AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, July 8, 2013 at 6:30 PM

DOG Fire Meeting, Thursday, July 18, 2013 at 7:00 PM

Village Board Meeting, Monday, August 5, 2013 at 6:30 PM

Osceola Ambulance Meeting, Thursday, September 19, 2013 at 7:00 PM

ADJOURNMENT

Dated and posted this 28th day of June 2013.

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