

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

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

Discussion/Motion to accept the resignation of Jim Rochford Jr. as Village Trustee effective May 25, 2015

MINUTES

Motion to dispense with the reading of the minutes
Motion to approve minutes of the Village Board Meeting, May 4, 2015
Motion to approve minutes of the Public Welfare Committee Meeting, May 13, 2015
Motion to approve minutes of the Finance/Personnel Committee Meeting, May 18, 2015
Motion to approve minutes of the Closed Finance/Personnel Committee Meeting, May 18, 2015
Motion to approve minutes of the Board of Review Meeting, May 18, 2015

CITIZEN COMMENTS *(3 minutes)*

PREREGISTERED

Dean & Sharon Sievers - regarding payment for work completed on easement to resolve flood issues to home located at 206 W South Street

ACTIONS AND COMMITTEE REPORTS

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

Resolution #04-2015 A Resolution to Discontinue a Portion of West Main Street in the Village of Dresser

Motion to move Resolution #04-2015 into immediate consideration
Motion to pass and approve Resolution #04-2015
Discussion
Roll Call Vote

Public Works Monthly Report: May 2015

Discussion/Motion regarding the purchase of a Public Works Computer

Discussion/Motion regarding the installation of a concrete pad for the yard waste transfer site at the Dresser Municipal Garage with an estimated cost of \$4,620.00

2015 Spring Clean Up/Waste Management Report presented to the Village Board

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

Discussion/Motion on monthly Voucher Approval #34496-#34562 Totaling \$40,381.16

Page 2 of 2 Village Board Agenda June 1, 2015

Discussion/Motion regarding the recommendation from the Finance/Personnel Committee to renew the Village's property insurance with the LGPIF at a premium amount of \$3,588.00 with a \$10,000.00/\$5,000.00 deductible contingent that we are allowed to cancel with no fees

Discussion/Motion to approve Operator's License - To Sell Fermented Malt Beverages and Intoxicating Liquors for Korrine Jenkins

Discussion/Motion to approve License Applications for July 1, 2015 through June 30, 2016 as presented to the Board

LIBRARY Presentation of the Library Board Minutes from the May 11, 2015 meeting

PUBLIC SAFETY Police-Fire-Buildings Reg. *(Nelson, Durand, Moberg-Alternate Beseler)*
Building Inspector Report for May 2015

Police Department May 2015 Report

Discussion/Motion regarding the recommendation from the Finance/Personnel Committee to move forward with the upgrade to the squad computer with funds to come out of the Assigned Office Equipment Fund

PUBLIC WELFARE Health-Parks-Ordinances-Recreation *(Bjorklund, Kuusisto, Rochford-Alternate Durand)*
Update from the Public Welfare Committee regarding Bike Ways/Lanes

PLAN COMMISSION

OTHER BUSINESS

Monthly update from Village President, Bryan Beseler

JULY AGENDA BUSINESS

NEXT MEETINGS

Public Works Committee Meeting, Wednesday, June 3, 2015 9:00 AM

Library Board Meeting, Monday, June 8, 2015 at 6:30 PM

Osceola Ambulance Meeting, Thursday, June 18, 2015

Village Board Meeting, Monday, July 6, 2015 at 6:30 PM

DOG Fire Association Meeting, Thursday, July 16, 2015

ADJOURNMENT

Dated and posted this 28th day of May 2015.

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