

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, March 2, 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

MINUTES

Motion to dispense with the reading of the minutes
Motion to approve minutes of the Village Board Meeting, February 2, 2015
Motion to approve minutes of the Public Works Committee Meeting, February 11, 2015
Motion to approve minutes of the Plan Commission Meeting, February 16, 2015
Motion to approve minutes of the Finance/Personnel Committee Meeting, February 18, 2015

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

Discussion/Motion regarding request from Rob Thompson, DOG Fire Association to close part of the third lane on State St/Cty Rd F during their annual Spaghetti Dinner to be held on Sat., April 11, 2015

Discussion/Motion to approve a Temporary Class "B" Retailer's License for the Dresser Lion's Club for the sale of fermented malt beverages at the DOG Fire Annual Spaghetti Dinner to be held on April 11, 2015

ACTIONS AND COMMITTEE REPORTS

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

Discussion/Motion regarding amendments to Ordinance Section 13.13 Private Well Abandonment and Section 13.131 Private Well Operation Permit

Discussion/Motion regarding a Final Cross Connection Control Program for the Village of Dresser

Public Works Report: February 1- 28, 2015

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

Discussion/Motion on monthly Voucher Approval #34257-#34321 Totaling \$442,290.31

Discussion/Motion to accept the recommendation from the Finance/Personnel Committee to renew the 2015 Employee Dental Insurance with Guardian

Discussion/Motion to accept the recommendation from the Finance/Personnel Committee to approve a 3 year agreement with Appraisal Services – 2016 being the hybrid revaluation year and the following two years are normal maintenance years

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LIBRARY Presentation of the Library Board Minutes from the February 9, 2015 meeting

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

Police Department February 2015 Report

Update from Joint Municipal Court Meeting that was held on February 4, 2015

Update from Osceola Ambulance Meeting that was held on February 19, 2015

PUBLIC WELFARE Health-Parks-Ordinances-Recreation(*Bjorklund, Kuusisto, Rochford-Alternate Durand*)

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion to accept the Finance/Personnel Committee's recommendation to designate the Ledger/Standard Press as the 2015 Official Newspaper for Village of Dresser

Discussion/Motion to appoint Bryan Raddatz and Luke Loescher to the Zoning Board of Appeals and to renew all terms for existing members effective March 1

Discussion/Motion to proclaim Arbor Day as Friday, April 24, 2015 – Program to be held at the Dresser Elementary School

Reminder that all Dog Owners are to license their Dogs by March 31, 2015 – Forms available in Clerk's Office if needed

Spring Election to be held on Tuesday, April 7, 2015

Monthly update from Village President, Bryan Beseler

APRIL AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, March 9, 2015 at 6:30 PM

Plan Commission Meeting, Monday, March 16, 2015 at 7:00 PM

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

DOG Fire Association Meeting, Thursday, April 16, 2015

Osceola Ambulance Meeting, Thursday, April 23, 2015

ADJOURNMENT

Dated and posted this 25th day of February 2015.

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