

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, March 3, 2014 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 3, 2014

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

ACTIONS AND COMMITTEE REPORTS

LIBRARY Presentation by John Thompson, Library System Director, regarding results of the Library Focus Group Meetings and a Planning Update

Presentation of the Library Board Minutes from the February 10 and February 17, 2014 meetings

PUBLIC WORKS Streets-Water-Sewer-Lights(*Beseler, Durand, Gustafson-Alternate Rochford*)

Update on Part Time Plow Driver Expenses

Discussion/Motion regarding the disposition of the existing Public Works Pick Up Truck – the New Public Works Truck has been picked up

Discussion/Motion regarding upcoming contract negotiations with Waste Management for the Exclusive Residential Refuse and Recycling Collection Franchise for the Village of Dresser Residential garbage pick up

Discussion/Motion regarding letter received from Ken Scherer, P.E. Department of Natural Resources regarding Dresser's Municipal Water Supply System dated February 18, 2014

PUBLIC WELFARE Health-Parks-Ordinances-Recreation(*Scheet, Durand, Moberg-Alternate Rochford*)

Ordinance #242-2014 An Ordinance Amending a Part of the Public Nuisances Code

Motion to amend the rules waiving one reading 2.10(b)

First reading was held at the February 3, 2014 Board Meeting

Motion to amend the rules to allow an immediate vote 2.10(2)

Motion to pass and approve Ordinance #242-2014

Discussion

Roll Call Vote (3/4 roll call vote of board members required)

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

Discussion/Motion on monthly Voucher Approval #33041 - #33110 Totaling \$486,672.17

Discussion/Motion regarding Employee Dental Insurance Renewal effective April 1, 2014

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Discussion/Motion regarding request from the Osceola Area Ambulance to pay them the 2014 Dresser Budget Allocation of \$4,028.00

Discussion/Motion regarding request from the Polk County Economic Development Corporation to pay them the 2014 Dresser Budget Allocation of \$895.00

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Nelson, Scheet, Moberg-Alternate Gustafson*)
Building Inspector Report for February 2014

Police Department February 2014 Report

Presentation of the Osceola Area Ambulance Minutes from January 23, 2014

Discussion/Motion regarding approval of a letter of support for the DOG Fire Emergency Medical Responder Program

OTHER BUSINESS

Discussion/Motion regarding designation of the Official Newspaper for the Village of Dresser

Discussion/Motion to proclaim Arbor Day as Friday, April 25, 2014 – Program to be held at the Dresser Elementary School at 10:30 a.m.

Reminder that all Dog Owners are to license their Dogs by March 31, 2014 – Forms available in Clerk's Office if needed

Monthly update from Village President, Bryan Beseler
- Recent Water/Sewer Issues

Spring Election to be held on Tuesday, April 1, 2014

APRIL AGENDA BUSINESS

Public Hearing for Summit Road Closing will take place at 6:30 PM on April 7, 2014

NEXT MEETINGS

Osceola Ambulance Meeting, Thursday, March 6, 2014 at 7:00 PM

Library Board Meeting, Monday, March 10, 2014 at 6:30 PM

Plan Commission Meeting, Monday, March 17, 2014 at 6:30 PM

Village Board Meeting, Monday, April 7, 2014 at 6:30 PM

ADJOURNMENT

Dated and posted this 28th day of February 2014.

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