

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, May 2, 2016 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

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, April 4, 2016
Motion to approve minutes of the Public Works Committee Meeting, April 13, 2016

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

ACTIONS AND COMMITTEE REPORTS

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

Discussion/Motion regarding recommendation from the Public Works Committee that the board proceed forward with the straightening out of the ditch and installing some type of liner in the ditch easement next to the Sievers property and to move forward with a complete road reconstruction of Polk Avenue from South Street south to dead end - connecting utilities to the Silver Ridge Housing Development. If possible have some prices available for the next board meeting. All in Favor. Motion Carried.

Discussion/Motion regarding recommendation from the Public Works Committee that the board approve the purchase of a used plow for the 1997 International Plow Truck. All in Favor.
Motion Carried.

Update on form: Regulations on Water and Sewer Connections Application

Public Works Monthly Report: April 2016

Sewer Rates will be increasing July 1, 2016 per Resolution #05-2014

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

Discussion/Motion regarding request from the Polk County Economic Development Corporation for the 2016 Contribution in the amount of \$895.00

Discussion/Motion on monthly Voucher Approval #35283-#35369 Totaling \$32,999.47

LICENSE RENEWALS: Schedule of License Applications presented to the Board for Review

LIBRARY

Presentation of the Library Board Minutes from the April 11 2016 meeting

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PUBLIC SAFETY Police-Fire-Buildings Reg.(*Nelson, Durand, Moberg-Alternate Beseler*)
Police Department April 2016 Report

Update from Cooperative Boundary Committee Meeting that was held on April 18, 2016

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

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion regarding the changing of the date of the regularly scheduled Village Board Meeting – Monday July 4, 2016

Community Wide Garage Sales will be taking place May 5 - 7, 2016

Monthly update from Village President, Bryan Beseler

JUNE AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, May 9, 2016 at 6:30 PM

Cooperative Boundary Committee Meeting, May 16, 2016 at 6:00 PM

Village Board Meeting, Monday, June 6, 2016 at 6:30 PM

Osceola Ambulance Meeting, Thursday, June 23, 2016

DOG Fire Association Meeting, Thursday, July 21, 2016

ADJOURNMENT

Dated and posted this 29th day of April 2016.

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