

# **MEETING CANCELLED DUE TO WEATHER RESCHEDULED - MONDAY NOV. 17 2014 AT 5:30 PM**

## **VILLAGE OF DRESSER BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, November 10, 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

### **GENERAL MEETING OF THE BOARD IMMEDIATELY FOLLOWING THE 2015 PROPOSED BUDGET HEARING**

#### **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, October 6, 2014  
Motion to approve minutes of the Finance/Personnel Committee Meeting, October 6, 2014  
Motion to approve minutes of the Finance/Personnel Committee Meeting, November 7, 2014

#### **AGENDA-PUBLIC HEARING ON THE PROPOSED 2015 VILLAGE BUDGET**

1. Announcement – Proceedings will be taped
2. Call to order of the Public Hearing – Roll Call
3. Announcement of Publication – Standard Press October 23, 2014  
Posted on October 21, 2014
4. Presentation of the 2015 Budget
5. Public Comments
6. Motion to adopt the 2015 Budget and set the levy at \$462,929.00
7. Discussion
8. Amendments/Changes
9. Roll Call Vote
10. Adjournment of the Public Hearing

#### **AGENDA FOR CONDUCTING REGULAR BUSINESS**

**CITIZEN COMMENTS** (3 minutes)

#### **PREREGISTERED**

#### **ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WORKS** Streets-Water-Sewer-Lights(*Moberg, Durand, Nelson-Alternate Kuusisto*)  
2014 Fall Clean Up/Waste Management Report presented to the Village Board

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

Discussion/Motion on monthly Voucher Approval #33663-#33731 & #34001-#34021  
Totaling \$132,389.62

Discussion/Motion to approve Operator's Licenses – To Sell Fermented Malt Beverages and Intoxicating Liquors for Jami Newman, Mercedes Swanson, and Lisa Thanig

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Discussion/Motion to approve the contract between MSA Professional Services and the Village of Dresser for the CDBG Housing Program Administrative Services effective 1/1/15–12/31/17

Discussion/Motion to accept the recommendation from the Finance/Personnel committee to give a 2% wage increase to the employees as listed effective January 1 2015

**LIBRARY** Presentation of the Library Board Minutes from the October 13, 2014 meeting

Presentation of the Special Library Board Minutes from the October 30, 2014 meeting

Discussion regarding Tiffany Meyer, Library Director resignation effective October 26, 2014

Discussion regarding Gino Torresin's resignation from the Library Board effective Oct 14, 2014

Discussion/Motion regarding appointment of new member to the Dresser Library Board

**PUBLIC SAFETY** Police-Fire-Buildings Reg.(*Nelson, Durand, Moberg-Alternate Beseler*)  
Building Inspector Report for October 2014

Police Department October 2014 Report

Update from DOG Fire Meeting that was held on October 16, 2014

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

**PLAN COMMISSION**

Discussion/Motion to accept the resignation of Wayne Riba and Tony Havranek from the Dresser Plan Commission

Discussion/Motion regarding appointment of two new members to the Plan Commission

**OTHER BUSINESS**

Monthly update from Village President, Bryan Beseler

Spring Election to be held on April 7, 2015. Nomination papers for Village President/Trustee positions can be circulated starting on December 1, 2014. Papers obtained from the Village Clerk Office. Bryan Beseler, Grace Bjorklund, Wayne Moberg, and Richard Durand are up for reelection.

**DECEMBER AGENDA BUSINESS**

**NEXT MEETINGS**

Library Board Meeting, Monday, November 17, 2014 at 6:30 PM

Village Board Meeting, Monday, December 1, 2014 at 6:30 PM

Osceola Ambulance Meeting, Thursday, December 18, 2014 at 7:00 PM

**ADJOURNMENT**

*Dated and posted this 7<sup>th</sup> day of November 2014.*

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