

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

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

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 5, 2015
Motion to approve minutes of the Finance Budget Meeting, October 6, 2015
Motion to approve minutes of the Public Works Committee Meeting, October 20, 2015
Motion to approve minutes of the Closed Public Works Committee Meeting, October 20, 2015
Motion to approve minutes of the Plan Commission Meeting, October 26, 2015

AGENDA – PUBLIC HEARING ON THE PROPOSED 2016 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 15, 2015
Posted on October 16, 2015
4. Presentation of the 2016 Budget
5. Public Comments
6. Motion to adopt the 2016 Budget and set the Levy
7. Discussion
8. Amendments/Changes
9. Roll Call Vote
10. Adjournment of the Public Hearing

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Moberg, Durand, Nelson-Alternate Kuusisto*)
2015 Fall Clean Up/Waste Management Report presented to the Village Board

Discussion/Motion regarding recommendation from the Public Works Committee to have the Village Board consider having an Engineering Firm analyze and propose alternative actions to address the long term concerns regarding the Village's drainage easement in Silver Ridge.

Public Works Monthly Report: October 2015

FINANCE Personnel-Licenses(*Bjorklund, Beseler, Frandsen-Alternate Nelson*)
Discussion/Motion on monthly Voucher Approval #34851-#34924 Totaling \$38,024.02

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Discussion/Motion to approve a 2015 Budget Amendment to cover the costs of the State St/240th Street Culvert Repair. The decrease/increase is as follows: DECREASE: 10-57000-500 Capital Outlay Street Sweeping Osceola \$2,700.00. INCREASE: 10-57000-540 Capital Outlay State Street Striping \$2,700.00

Discussion/Motion to approve Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Denise Hatella

Discussion/Motion regarding resignation of Barb Williamson

LIBRARY Presentation of the Library Board Minutes from the October 12, 2015 meeting

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

Police Department October 2015 Report

Update from the Osceola Ambulance Meeting that was held on October 13, 2015

Update from DOG Fire Meeting that was held on October 15, 2015

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

PLAN COMMISSION

OTHER BUSINESS

Monthly update from Village President, Bryan Beseler

Spring Election to be held on April 5, 2016. Nomination papers for Village Trustee positions can be circulated starting on December 1, 2015. Papers obtained from the Village Clerk Office. Elina Kuusisto, Cathy Frandsen, and Darron Nelson are up for reelection.

DECEMBER AGENDA BUSINESS

NEXT MEETINGS

Public Hearing – PSC Water Rate Increase – Wednesday, November 4, 2015 at 2:00 PM

Cooperative Boundary Committee Meeting, November 9, 2015 at 3:00 PM

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

Village Board Meeting, Monday, December 7, 2015 at 6:30 PM

Osceola Ambulance Meeting, Thursday, January 21, 2016 at 7:00 PM

DOG Fire Association Meeting, Thursday, January 21, 2016

ADJOURNMENT

Dated and posted this 30th day of October 2015.

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