

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, November 4, 2013 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 2014
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 7, 2013
Motion to approve minutes of the Plan Commission Meeting, October 21, 2013

AGENDA-PUBLIC HEARING ON THE PROPOSED 2014 VILLAGE BUDGET

1. Announcement – Proceedings will be taped
2. Call to order to the Public Hearing – Roll Call
3. Announcement of Publication – STANDARD PRESS OCTOBER 17, 2013
POSTED ON OCTOBER 17, 2013
4. Presentation of the 2014 Budget
5. Public Comments
6. Discussion
7. Amendments/Changes
8. Motion to adopt the 2014 Budget and set the levy at \$450,661.00. Roll Call Vote.
9. Adjournment of the Public Hearing

AGENDA FOR CONDUCTING REGULAR BUSINESS

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

Scott and Sally Williamson - Discussion/Motion regarding request from Scott and Sally Williamson for use of the Dresser Community Hall for youth sporting activities

Tony Havranek - Discussion/Motion regarding the writing of new municipal code to address growing problems with police calls and criminal behavior in the Village of Dresser

ACTIONS AND COMMITTEE REPORTS

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

Discussion/Motion on monthly Voucher Approval #32734 - #32809 Totaling \$36,439.11

Discussion/Motion regarding request from the Dresser Lion's Club for a donation to their annual Santa Day to be held on December 14, 2013 at the Dresser Community Hall

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PUBLIC WORKS Streets-Water-Sewer-Lights(*Beseler, Durand, Gustafson-Alternate Rochford*)
Update on 2013 Water Meter Replacement Project

Discussion/Motion regarding updating Dresser's Private Well Regulation Ordinance

2013 Fall Clean Up/Waste Management Report presented to the Village Board

The Local Road Improvement Program Application has been submitted

PLAN COMMISSION

Discussion/Motion to accept the recommendation from the Plan Commission to approve the addition to the Cross Country Excavating Building located at 697 Kelly Avenue

Discussion/Motion to accept the recommendation from the Plan Commission to approve the new building for Dresser Trap Rock and to allow them to install a well and septic system

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Nelson, Scheet, Moberg-Alternate Gustafson*)
Building Inspector Report for October 2013

Police Department October 2013 Report

Discussion/Motion regarding the addition of an Eyewitness Identification Policy for the Dresser Police Department Policies and Procedures Manual

Update from the DOG Fire Meeting that was held on October 17, 2013

Update from the Osceola Ambulance Meeting that was held on October 24, 2013

LIBRARY Presentation of the Library Board Minutes from the September 23 and October 14, 2013 meetings

OTHER BUSINESS

Spring Election to be held on April 1, 2014. Nomination papers for Village Trustee positions can be circulated starting on December 1, 2013.

DECEMBER AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, November 11, 2013 at 6:30 PM

Village Board Meeting, Monday, December 2, 2013 at 6:30 PM

Osceola Ambulance Meeting, Thursday, January 23, 2014 at 7:00 PM

ADJOURNMENT

Dated and posted this 1ST day of November 2013.

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