

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, November 6, 2017 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 2, 2017
Motion to approve minutes of the Finance Personnel Committee Meeting, November 1, 2017

CITIZEN COMMENTS *(3 minutes allowed per person – Minutes will state who spoke at the meeting and not the context therein. If a citizen wants their comments part of the official public record of the meeting they will need to submit them to the Clerk in writing at the time of the meeting.)*

PREREGISTERED

Discussion/Motion regarding request from Josh Klocker to put in a second driveway at 321 W State Street

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Raddatz, Durand, Moberg-Alternate Beseler*)
Project Update – Horsmann/Peterson - Discussion/Motion regarding the setting of a date for a public informational meeting

Discussion/Motion to regarding the Village of Dresser Exclusive Residential Refuse and Recycling Collection Franchise Contract with Waste Management

2016 CMAR Letter from the Department of Natural Resources presented to the Board

2017 Fall Clean Up/Waste Management Report presented to the Village Board

Discussion/Motion regarding update to the “Village of Dresser Snow Removal Policies”

Discussion/Motion regarding recommendation from the Finance Personnel Committee to approve the repairs and payments to Stokley Truck and Equipment for the Plow Truck in the amount of \$1,280.72

Public Works Monthly Report: October 2017

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

Update on planned Dresser Sewer Rate Increase effective January 1, 2018 established by Resolution #05-2014 dated October 6, 2014

Proposed 2018 Budget has been prepared–Public Hearing will be held on 12/4/17 at 6:30 PM

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Discussion/Motion on monthly Voucher Approval #36727-#36784 Totaling \$29,844.70

Works Comp Audit completed received refund of premium paid \$1,524.00 and Experience Mod Factor was amended to 1.45 resulting in refund of premium paid \$84.00

Discussion/Motion regarding recommendation from the Finance Personnel Committee to add a section to the Dresser Employee Handbook in regards to “Employees that are Volunteer Emergency Service Providers”

Discussion/Motion regarding recommendation from the Finance Personnel Committee that in order to show our support to all of our employees and to show our appreciation we should give them a \$150 holiday bonus

Discussion/Motion regarding recommendation from the Finance Personnel Committee to discuss the option of hiring Mike Qualle as a part time employee due to the fact of the need for a certified water operator at a rate of pay as our current public works employees or advertise for a part time public works employee with an existing water certification

LIBRARY

Presentation of the Library Board Minutes from the October 9, 2017 meeting

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Moberg, Durand, Raddatz-Alternate Beseler*)
Building Inspector Report October 2017

Police Department October 2017 Report

Update from DOG Fire Association Meeting October 18, 2017

Resolution #09-2017 A Resolution Approving a Natural Hazards Mitigation Plan for the Village of Dresser

1. Motion to move Resolution #09-2017 into immediate consideration
2. Motion to pass and approve Resolution #09-2017
3. Discussion
4. Roll Call Vote

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

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion regarding recommendation from the Finance Personnel Committee to proceed with the Dresser Holiday Open House

Update on proposed election inspector list for 2018-2019

Spring Election to be held on April 3, 2018. Nomination papers for Village Trustee positions can be circulated starting on December 1, 2017. Papers obtained from the Village Clerk Office. Elina Kuusisto, Cathy Frandsen, Bryan “Fatboy” Raddatz are up for reelection.

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Monthly update from Village President, Bryan Beseler

DECEMBER AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, November 13, 2017 at 6:30 PM

Village Board Meeting, Monday, December 4, 2017 at 6:30 PM

Osceola Ambulance Meeting, Wednesday, December 13, 2017 at 6:00 PM

DOG Fire Association Meeting, Thursday, January 18, 2018

ADJOURNMENT

Dated and posted this 3rd day of November 2017

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