

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, November 7, 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 Zoning Board of Appeals Meeting, September 8, 2016
Motion to approve minutes of the Village Board Meeting, October 3, 2016
Motion to approve minutes of the Finance/Personnel Committee Meeting, October 5, 2016
Motion to approve minutes of the Finance Committee Budget Meeting, November 2, 2016

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

Presentation from Steve Healy – Polk County Economic Development Corporation
Discussion/Motion regarding request from the Polk County Economic Development Corporation for a 2017 Budget Contribution of \$895.00

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Moberg, Durand, Beseler-Alternate Nelson*)
2016 Fall Clean Up/Waste Management Report presented to the Village Board

Update to the board on Cross Connection Inspections: number of inspections that are completed and number of inspections left to be completed by December 31, 2016

Public Works Monthly Report: October 2016

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

Discussion/Motion regarding emergency repairs to Well #2 pump/motor repairs totaling \$24,931.94

Discussion/Motion on monthly Voucher Approval #35772-#35853 Totaling \$67,538.50

Discussion/Motion to approve a 2016 Budget Amendment to cover the cost of carpet in the Village Office. The decrease/increase is as follows: DECREASE: 10-52110-110 PT Police Officer Salary \$3,500.00. INCREASE: 10-57000-900 Capital Outlay Municipal Office \$3,500.00

Discussion/Motion to approve Operator's Licenses – To Sell Fermented Malt Beverages and Intoxicating Liquors for Alicia Long

LIBRARY

Presentation of the Library Board Minutes from the October 10 2016 meeting

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PUBLIC SAFETY Police-Fire-Buildings Reg.(*Nelson, Durand, Moberg-Alternate Beseler*)
Building Inspector Report September/October 2016

Police Department October 2016 Report

Update from the Municipal Court Meeting that was held on October 19 2016

Discussion/Motion regarding the Osceola Area Ambulance Service Amended Municipal Corporation Contract

Update from the DOG Fire Meeting that was held on October 20, 2016

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

PLAN COMMISSION

OTHER BUSINESS

Fall General Election to be held Tuesday, November 8, 2016 - Polls Open 7:00 am – 8:00 pm

Spring Election to be held on April 4, 2017. Nomination papers for Village President/Trustee positions can be circulated starting on December 1 2016. Papers can be obtained from the Village Clerk Office. Bryan Beseler, Grace Bjorklund, Wayne Moberg and Richard Durand are up for reelection

Monthly update from Village President, Bryan Beseler

DECEMBER AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, November 14, 2016 at 6:30 PM

Public Hearing on the Proposed Cooperative Plan, Wednesday, November 16, 2016 6:00 PM

Special Village Board Meeting–Adoption of the 2017 Budget, Monday, Nov 28, 2016 6:30 PM

Osceola Ambulance Meeting, Wednesday, November 30, 2016 at 7:00 PM

Village Board Meeting, Monday, December 5, 2016 at 6:30 PM

DOG Fire Association Meeting, Thursday, January 19, 2016

ADJOURNMENT

Dated and posted this 4th day of November 2016.

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