

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, October 5, 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, September 14, 2015
Motion to approve minutes of the Closed Finance/Personnel Meeting, September 21, 2015

OTHER BUSINESS

Monthly update from Village President, Bryan Beseler

Update from Cooperative Boundary Committee meeting that was held on September 21, 2015

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Moberg, Durand, Nelson-Alternate Kuusisto*)

Public Works Monthly Report: September 2015

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

Discussion/Motion on monthly Voucher Approval #34784-#34850 Totaling \$31,681.36

Ordinance 248-2015 An Ordinance Amending a Part of the Village Board Code Relating to Salaries of Trustees and the Village President

- Motion to amend the rules waiving two readings 2.10(b)
- Motion to amend the rules to allow an immediate vote 2.10(2)
- Motion to pass and approve Ordinance #248-2015
- Discussion
- Roll Call Vote (3/4 roll call vote of board members required)

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

LIBRARY Presentation of the Library Board Minutes from the September 14, 2015 meeting

Christine Brings has resigned from the Dresser Library Board – search for new board member

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

Police Department September 2015 Report

Update from DOG Fire Budget Meeting that was held on September 29, 2015

PUBLIC WELFARE Health-Parks-Ordinances-Recreation(*Bjorklund, Kuusisto, Frandsen-Alternate Durand*)
Presentation of Draft Ordinance – Criminal History Record Information Search Authorization

PLAN COMMISSION

NOVEMBER AGENDA BUSINESS

NEXT MEETINGS

Finance/Personnel Budget Meeting with Auditor, Tuesday, October 6, 2015 at 6:00 PM
Library Board Meeting, Monday, October 12, 2015 at 6:30 PM
Osceola Ambulance Meeting, Tuesday, October 13, 2015 at 7:00 PM
DOG Fire Association Meeting, Thursday, October 15, 2015
Village Board Meeting, Monday, November 2, 2015 at 6:30 PM
Cooperative Boundary Committee Meeting date yet to be determined

ADJOURNMENT

Dated and posted this 1st day of October 2015.

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