

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Tuesday, September 2, 2014 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

**AGENDA**

**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 Special Village Board Meeting, August 22, 2014  
Motion to approve minutes of the Public Works Committee Meeting, August 25, 2014

**CITIZEN COMMENTS** (3 minutes)

**PREREGISTERED** Amy Middleton, Town of Osceola Plan Commission – present to discuss connector bike route between the Stower Seven Lakes and the Gandy Dancer Trail.  
Discussion/Motion regarding the stenciling of way-finding images for Bike Route on the Dresser Municipal roads

**ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WORKS** Streets-Water-Sewer-Lights(*Moberg, Durand, Nelson-Alternate Kuusisto*)  
Discussion/Motion to approve an Intergovernmental Agreement between the Village of Dresser and the Town of Osceola regarding Summit Road

Update on the West Avenue Local Road Improvement Project – Discussion/Motion regarding approval of pay request #1 from Albrightson Excavating in the amount of \$30,948.15 for the West Ave Local Road Improvement Project

Discussion/Motion to approve the dates for Fall Clean Up with Waste Management as September 22<sup>nd</sup> through October 9<sup>th</sup> 2014. The maximum amount a resident can dump is 1,000 lbs.  
Authorization Form required from Village Office

Discussion/Motion regarding recommendation from the Public Works Committee to move forward with a rate increase for the Dresser Sewer Utility – Scott McCurdy, Cedar Corporation present to discuss rate options

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

Discussion/Motion on monthly Voucher Approval #33524 - #33592 Totaling \$43,802.62

**LIBRARY**

Presentation of the Library Board Minutes from the August 11, 2014 meeting

**PUBLIC SAFETY** Police-Fire-Buildings Reg.(*Nelson, Durand, Moberg-Alternate Beseler*)  
Building Inspector Report for August 2014

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Police Department August 2014 Report

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

**PLAN COMMISSION**

**OTHER BUSINESS**

Monthly update from Village President, Bryan Beseler

**OCTOBER AGENDA BUSINESS**

**NEXT MEETINGS**

Finance/Personnel Budget Committee Meeting, Monday, September 8, 2014 at 8:00 AM

Library Board Meeting, Monday, September 8, 2014 at 6:30 PM

Osceola Ambulance Meeting, Thursday, September 18, 2014 at 7:00 PM

DOG Fire Budget Meeting, Thursday, September 25, 2014

Finance/2015 Budget Mtg with Brock Geyen-CliftonLarsonAllen, Monday, Oct 6, 2014 at 8 AM

Village Board Meeting, Monday, October 6, 2014 at 6:30 PM

DOG Fire Association Meeting, Thursday, October 16, 2014

**ADJOURNMENT**

*Dated and posted this 28<sup>th</sup> day of August 2014.*

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