

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a special meeting **Monday, November 28, 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 Finance Committee Budget Meeting, November 2, 2016
Motion to approve minutes of the Village Board Meeting, November 7, 2016

AGENDA – PUBLIC HEARING ON THE PROPOSED 2017 VILLAGE BUDGET

1. Announcement – Proceedings will be taped
2. Call to order of the Public Hearing – Roll Call
3. Announcement of Publication – Inter-County Leader November 9, 2016 and
Posted November 7, 2016
4. Presentation of the 2017 Budget
5. Public Comments
6. Motion to adopt the 2017 Budget and set the levy at \$473,440.00
7. Discussion
8. Amendments/Changes
9. Roll Call Vote
10. Adjournment of the Public Hearing

CITIZEN COMMENTS (3 minutes)

PREREGISTERED

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Moberg, Durand, Beseler-Alternate Nelson*)
Discussion/Motion to approve Christmas Tree & Greens Recycling Program – Pick Up Jan 2017

FINANCE Personnel-Licenses(*Bjorklund, Nelson, Frandsen-Alternate Beseler*)
Discussion/Motion to approve placement of all delinquent utility accounts and special charges in the amount of \$14,345.38 on the 2016 Tax Roll

LIBRARY

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Nelson, Durand, Moberg-Alternate Beseler*)

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

PLAN COMMISSION

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OTHER BUSINESS

Holiday Open House to be held on Wednesday, Dec, 14, 2016 at the Municipal Office from 2 PM to 6 PM - Please come and visit with your neighbors & light refreshments will be served.

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. Notification of NonCandidacy Form due Friday December 23, 2016.

Update from Village President, Bryan Beseler

DECEMBER/JANUARY AGENDA BUSINESS

NEXT MEETINGS

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

DOG Fire Association Meeting, Thursday, January 19, 2017

ADJOURNMENT

Dated and posted this 23rd day of November 2016.

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