

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a **Special Meeting Tuesday, September 12, 2017 at 5:30 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 5, 2017  
Motion to approve minutes of the Closed Finance/Personnel Committee Mtg September 6, 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.)*

**ACTIONS AND COMMITTEE REPORTS**

**PUBLIC WORKS** Streets-Water-Sewer-Lights(*Raddatz, Durand, Moberg-Alternate Beseler*)

Discussion/Motion regarding the purchase of replacement tot swing for the Dresser Park

Discussion/Motion to have MSA Professional Services submit a State Fiscal Year 2019 Intent to Apply/Priority Evaluation & Ranking Formula for the Clean Water Fund Program and the Safe Drinking Water Loan Program for the Horsmann Ave/Peterson Drive Street Project

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

Discussion/Motion to accept recommendation from the Finance Personnel Committee to hire Arik Mahler as a public works employee at \$19.00 per hour contingent upon pre-employment drug screen pass, with a 6 month review, and ability to obtain water certification within two years

Discussion/Motion to accept recommendation from the Finance Personnel Committee to hire Robert Thompson as a public works employee at \$19.00 per hour contingent upon pre-employment drug screen pass, with a 6 month review, ability to obtain a Class B or greater Commercial Drivers License within 180 days, and ability to obtain water certification within two years

**OTHER BUSINESS**

Update from Village President, Bryan Beseler

## **OCTOBER AGENDA BUSINESS**

### **NEXT MEETINGS**

Osceola Ambulance Meeting, Thursday, September 21, 2017 at 6:00 PM  
Finance Personnel Committee Meeting, Wednesday, September 27, 2017 at 6:30 PM  
DOG Fire Association Budget Meeting, Thursday, September 28, 2017  
Dresser Village Board Meeting, Monday, October 2, 2017 at 6:30 PM  
Library Board Meeting, Monday, October 9, 2017 at 6:30 PM  
Finance Personnel Committee Meeting, Wednesday, October 18, 2017 at 5:30 PM  
DOG Fire Association Meeting, Wednesday, October 18, 2017  
Finance Personnel Committee Meeting, Wednesday, November 1, 2017 at 5:15 PM

### **ADJOURNMENT**

*Dated and posted this 8<sup>th</sup> day of September 2017.*

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