

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, February 7, 2024 6:30 pm
Municipal Building, 250 Parkside Drive, Dorchester WI

Agenda:

1. Call meeting to order.
2. Roll Call.
3. Discussion and action on financial activity for January, 2024.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, February 7, 2024 at 7:00pm
Municipal Building, 250 Parkside Drive, Dorchester WI

Agenda:

1. Meeting called to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Input. *Persons wishing to speak to the Village Board will be granted five minutes to express their concerns. No formal action will be taken by the Village Board on concerns expressed at this time. If the matter is on this agenda for consideration, action may be taken during the meeting. If it does not appear on this agenda, the matter may be referred to a committee for consideration and brought back to the Village Board at a future date.*
5. Review and approve minutes of the January 3, 2024 Board Meeting.
6. Review and approve minutes of the January 21, 2024 Caucus Minutes 2024.
7. Review and approve January, 2024 Audit Report, and receive February, 2024 Audit Report from Deputy Clerk-Treasurer.
8. Water/Sewer monthly update.
9. Public Works monthly update.
10. Clerk's Office monthly update.
11. Library update.
12. Memorial Hall update.
13. Zoning: Chuck Mengel, shed; Harold Reader, dog pen.
14. Clark County Sheriff's Department update.
15. Update on communication with property owner, Rodolfo Fuentes at 140 Liberty Street with Trustee Klemeston pertaining to lift station land slope onto their property.

16. Discussion and possible action on Plan Commission's recommendation on the sale of the southern part of parcel number 116-2902-182-0990 description SEC 18-29-02 PT OF NW FRL ¼ - LOT 1 CSM.
17. Discussion and possible action on gas furnace quote from Stro's Plumbing in the amount of \$1,826.43 for Wellhouse #2.
18. Discussion and possible action on approving a quote from Hawkins, Inc. Water Treatment Group for a 500 G Vertical Double wall tank for \$2,926.20.
19. Discussion and possible action on approving a quote from Hawkins, Inc. Water Treatment Group for a 405 G Vertical Double wall tank for \$2,475.00 and 550G Vertical Norwesco Tank for \$1,143.42.
20. Discussion and possible action on approving quote of \$5,300 from MSA to do Annual Phosphorus Compliance Report and WPDES Permit Renewal.
21. Discussion and possible action on approving invoice from Dorner for \$7,667.00
22. Discussion and possible action on getting rid of old curtains from the Memorial Hall.
23. Discussion and possible action on donation to the Cemetery.
24. Discussion and possible action on the Memorial Hall lease.
25. Discussion and possible action on approving an operator's license:
 - a. Ashley Kluczinske
26. **Closed Session (per Section 19.85 (1) (C)) Wisc. Stats.** Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; **specifically to discuss requirements for clerk position and hiring a full-time clerk/treasurer.**
27. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
28. Motion to go into Closed Session.
29. Roll Call.
CLOSED SESSION
30. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
31. Discussion and possible action on date of next Board Meeting: March 6, 2024.
32. Adjournment.

Tracey Sigmund, Clerk-Treasurer