

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, March 6, 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 February, 2024.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, March 6, 2024 at 7:00pm
Municipal Building, 250 Parkside Drive, Dorchester WI

Agenda:

1. Call meeting 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 February 7, 2024 Board Meeting.
6. Review and approve February, 2024 Audit Report, and receive March, 2024 Audit Report from Deputy Clerk-Treasurer.
7. Water/Sewer monthly update.
8. Public Works monthly update.
9. Clerk's Office monthly update.
10. Library update.
11. Memorial Hall update.
12. Zoning: none
13. Clark County Sheriff's Department update.
14. Discussion and possible action on property at 140 Liberty Street pertaining to the lift station's land slope onto their property.
15. Discussion and possible action on Haas Sons, Inc. final pay request for \$63,490.00.
16. Discussion and possible action on setting dates for 2024 Village Wide Garage Sales (June 6-8 Thursday – Saturday).

17. Discussion and possible action on approving four round concrete planters, approximately \$536.00 per planter and \$1,000 for shipping.
18. Discussion and possible action on allowing Employee Committee to retain the right to advertising for future open positions upon receiving employee's written resignation.
19. Discussion and possible action on approving Public Works, Village Buildings & Utilities Committee recommendation on Library restroom remodel.
20. Discussion and possible action on approving Public Works, Village Buildings & Utilities Committee recommendation on Memorial Hall Lease.
21. Discussion and possible action on approving Public Works, Village Buildings & Utilities Committee recommendation on getting rid of old lane oiler at the Memorial Hall.
22. Discussion and possible action on approving Public Works, Village Buildings & Utilities Committee recommendation on other items for Memorial Hall.
23. Discussion on the Village giving donations per Attorney Alan Harvey.
24. Clarification on the Village's responsibilities for the cemetery.
25. Discussion and possible action on donation to the Cemetery.
26. Discussion and possible action on the Memorial Hall lease.
27. Discussion and possible action on approving an operator's license:
 - a. Timothy Heindl
 - b. Shaun Helminski
28. **Closed Session (per Section 19.85 (1) (C) Wisc. Stats.** for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conduction of the other specified public business, as long as competitive or bargaining reasons require a closed session, specifically to discuss business incentives and land sales.
29. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
30. Motion to go into Closed Session.
31. Roll Call.
CLOSED SESSION
32. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
33. Date for Board of Review: April 22, 2024 5:30 – 7:30pm at the Dorchester Municipal Building
Dates for Open Book: April 8 – 12, 2024 8am – 6pm. Residents are to call the Village's Assessor, CJ Becker at 715-255-9228 during those times
34. Discussion and possible action on date of next Board Meeting: April 3, 2024.
35. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer