

# **VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING**

Date: Wednesday, April 10, 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 March, 2024.
4. Motion to Adjourn.

# **VILLAGE OF DORCHESTER BOARD MEETING**

DATE: Wednesday, April 10, 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 March 6, 2024 Board Meeting.
6. Review and approve March, 2024 Audit Report, and receive April, 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. Dorchester Days update
15. Discussion and possible action on approving new playground equipment for the Dorchester Park.
16. Discussion and possible action on property at 140 Liberty Street pertaining to the lift station's land slope onto their property.
17. Discussion and possible action on approving quote from Maki Welding Services for the amount of \$7,381.02 for repairs to the Sterling plow truck.

18. Discussion and possible action on quote from Dorner Company for the amount of \$6,240.00 for replacing a valve at the Water Treatment Plant.
  19. Discussion and possible action on approving quote from Grayes for plow blades for the amount of \$2,478.
  20. Discussion and possible action on approving quote from Spectrum Insurance for the amount of \$42,311.00.
  21. Discussion and possible action on the Plan Commission's recommendation to approve the conditional use permit for the Ewert property at 545 Bus. Cty. Rd. A.
  22. **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 hiring a full-time clerk/treasurer.**
  23. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
  24. Motion to go into Closed Session.
  25. Roll Call.
- CLOSED SESSION**
26. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
  27. Reminder: Board of Review April 22, 2024 5:30 – 7:30pm
  28. Discussion and possible action on date for Organizational Meeting May 1, 2024.
  29. Discussion and possible action on date of next Board Meeting: May 1, 2024.
  30. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer