

# **VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING**

Date: Wednesday, May 8, 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 April, 2024.
4. Motion to Adjourn.

# **VILLAGE OF DORCHESTER BOARD MEETING**

DATE: Wednesday, May 8, 2024 following the Organizational Meeting

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 April 10, 2024 Board Meeting.
6. Review and approve April, 2024 Audit Report, and receive May, 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 property at 140 Liberty Street pertaining to the lift station's land slope onto their property.
16. Discussion and possible action on Dorchester Memorial Cemetery status and possible annexation.

17. Discussion and possible action on quote from Municipal Well & Pump for \$13,973.
18. Discussion and possible action on quote from MZ Construction, INC for \$6,800 to remove and replace valve at WWTP.
19. Discussion and possible to approve Becker Appraising Assessing Contract for the year 2025 for the amount \$4,900.00.
20. Discussion and possible action on approving raise for Tom Bobbe, seasonal employee, from \$17 per hour to \$18 per hour.
21. Discussion and possible action on issuing a Temporary Class "B" Retailer's license to the Wisconsin State Championship Tractor Pull, Inc. for June 13-16, 2024.
22. 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.
23. Discussion and possible action on creating a purchasing policy regarding immediate purchases exceeding \$1,500.
24. Discussion and possible action on date of next Board Meeting: June 5, 2024
25. Adjournment

Christie Erikson, Clerk-Treasurer