

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, June 5, 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 May, 2024.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, June 5, 2024 7:00 pm

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 May 8, 2024 Board Meeting and Annual Organizational Meeting.
6. Review and approve May, 2024 Audit Report, and receive June, 2024 Audit Report from 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 approving quote options from Hawkins, Inc for MBS-Phosporus/sludge.
17. Discussion and possible action on invoice from Teledyne Instruments, Inc. for replacement refrigeration assembly for the amount of \$2,520.00.
18. Discussion and possible action on approving quote from Adams Consulting LLC for Grant Funding Strategy for the amount of \$1,500.
19. Discussion and possible on approving advertising for sealed bids to repave W 3rd Avenue from S 4th Street to S 6th Street, 2 areas on Parkside Drive and E 2nd Avenue.
20. Discussion and possible action on allowing the Lions Club to use tables and chairs during Dorchester Days from the Village Hall for Bingo at no cost.
21. Discussion and possible action on the Plan Commission's recommendation to approve the combining of Linus Snyder's parcels 116.29021820.992, 116.29021820.991 and 116.29021820.996 zoned R-1 as shown on Certified Survey Map.
22. Discussion and possible action on the Plan Commission's recommendation to approve the division of parcel 116.29021820.990 zoned I-1 as shown on Certified Survey Map.
23. 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.
24. Discussion and possible action on approving Resolution 341: Compliance Maintenance Annual Report 2023.
25. Discussion and possible action on approving Resolution 256-K regarding authorizing persons to exercise fiduciary responsibilities at both Forward Bank and Nicolet National Bank.
26. Discussion and possible action on approving new sign for the Dorchester Fire Station per request from Joe Mueller of Central Fire & EMS District. Quote from Stratford Sign Company for \$4,820.00 which was received by the board on March 6, 2024 during public input and a quote from Pro Designs for \$1,812.50.
27. Discussion and possible action on approving sole responsibility of the Memorial Hall upstairs' key to Christie Erikson from June 10, 2024 – June 17, 2024 and usage of the hall for set up, event and clean up for the Veterans' Memorial.
28. Discussion and possible action on approving committees and commissions as appointed by President:
 - a. Board of Review
 - b. Zoning Board of Appeals
 - c. Building Inspector
 - d. Village Representative on Fire District Board
 - e. Library Board
 - f. Clark County, Marathon County, and Abby/Colby Chamber Representative
 - g. United Communities of Clark County Representative
 - h. Other Committees/Commissions as listed

29. Discussion and possible action on renewal of Class “B” Combo applications for July 1, 2024 – June 30, 2025:
 - a. Kenneth Mohan, D.B.A. Fuzzy’s Bar & Grill
 - b. Thomas Wempner, D.B.A. Point-O-Eight
 - c. Pamela Geiger, D.B.A. Boozer’s Bar & Grill, LLC
 - d. Jenny Hinker, D.B.A. Tapper’s Bar, LLC
30. Discussion and possible action on renewal of Class “A” Combo application for July 1, 2024 – June 30, 2025:
 - a. River Country Cooperative C-Store; Agent: Sandra Aquilera
31. Discussion and possible action on renewal of Cigarette & Tobacco Retail License applications:
 - a. Thomas Wempner, D.B.A. Point-O-Eight
 - b. River Country Cooperative C-Store, Agent: Sandra Aquilera
32. Discussion and possible action on approving the following Operator’s License applications for July 1, 2024 – June 30, 2025.
 - a. Stephanie Born
 - b. Benjamin Blasel
 - c. Miriah Graff
 - d. Kenneth Mohan
 - e. Katie Reynolds
 - f. Ashley Kluczinske
 - g. Michelle Hammerstone
 - h. Tierra Rudolph
 - i. Sandra Aquilera
 - j. Ivey Conley
 - k. Cynthia Kramar
 - l. Abigail Miklaszewicz
 - m. Dennis Reynolds
 - n. Kathleen Reynolds
33. **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 deputy clerk/treasurer.**
34. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
35. Motion to go into Closed Session.
36. Roll Call.

CLOSED SESSION
37. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
38. Discussion and possible action on date of next Board Meeting: July 3, 2024
39. Adjournment

Christie Erikson, Clerk-Treasurer