

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, July 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 June, 2024.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, July 10, 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 June 5, 2024 Board Meeting.
6. Review and approve June, 2024 Audit Report, and receive July, 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. Discussion and possible action on Law Enforcement Contract with Clark County Sheriff's Department.
15. Open sealed bids for repaving W 3rd Avenue from S 4th Street to S 6th Street, 2 areas on Parkside Drive and E 2nd Avenue.

16. Discussion and possible action to accept bid for repaving W 3rd Avenue from S 4th Street to S 6th Street, 2 areas on Parkside Drive and E 2nd Avenue.
17. Discussion and possible action on property at 140 Liberty Street pertaining to the lift station's land slope onto their property.
18. Discussion and possible action on approving quote from Dorner Company for \$9,912.00.
19. Discussion and possible action approving security cameras to be installed at the Library.
20. Discussion and possible action on approving free rentals for polka dances at the Memorial Hall on November 9, 2024, January 18 & 25, 2025 and April 12, 2025.
21. Discussion and possible action on approving free rentals for craft shows hosted by Jenny Hinker at the Memorial Hall on December 7, 2024 and Easter Weekend 2025.
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 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.
24. Discussion and possible action on relocating the snowmobile races.
25. Discussion and possible action on approving the following Operator's License applications for July 1, 2024 – June 30, 2025.
 - a. Isabella Aguilera
 - b. Timothy Heindl
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 hiring a full-time deputy 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: August 7, 2024
32. Adjournment

Christie Erikson, Clerk-Treasurer