

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, August 14, 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 July, 2024.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, August 14, 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 July 10, 2024 Board Meeting.
6. Review and approve July, 2024 Audit Report, and receive August, 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. Dorchester Days update.
14. Clark County Sheriff's Department update.
15. Discussion and possible action on changing hours at the burn site.
16. Discussion and possible action on approval to use Village own parcels 116.0357.003, 116.0357.002 and 116.0357.001 for snowmobile races.

17. Discussion and possible action on Emergency Management Committee.
18. Discussion and possible action on approving to seal and fill cracks at the Dorchester Fire Station from either Peterson Seal Coating for \$4,175.00 or Jensen Chip & Seal Coat for \$3,467.40. Village of Dorchester is only responsible for a 1/3 of the cost.
19. Discussion and possible action on fixing storm sewer on 2nd Avenue before repaving.
20. Discussion and possible action on approving quote from AMS for \$25,000 to clean out sludge in pond 5.
21. Discussion and possible action on approving free rentals for Bingo at the Memorial Hall.
22. Discussion and possible action on approving security cameras at the Memorial Hall.
23. Discussion and possible action on approving a sewer credit to Wanda Moser.
24. Discussion and possible action on financing for TID 1 & 2 paybacks.
25. Discussion and possible action on financing for 2025 street projects.
26. Discussion and possible action on monies for CD currently at Nicolet National Bank which matures in September.
27. Discussion and possible action on date of next Board Meeting: September 4, 2024
28. Adjournment

Christie Erikson, Clerk-Treasurer