

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, September 4, 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 August, 2024.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, September 4, 2024 7:00 pm
Municipal Building, 250 Parkside Drive, Dorchester WI

Agenda:

1. Meeting called 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 August 14, 2024 Board Meeting.
6. Review and approve minutes of the August 21, 2024 Special Board Meeting.
7. Review and approve August, 2024 Audit Report, and receive September, 2024 Audit Report from Deputy Clerk-Treasurer.
8. Water/Sewer monthly update.
9. Public Works monthly update.
10. Clerk's Office monthly update.
11. Library updates.
12. Memorial Hall update.
13. Clark County Sheriff's Department update.
14. Discussion from Clark County Sheriff Haines about the current position here at Dorchester.
15. Zoning: none
16. Reminder to committee chairs about preliminary 2025 budget amounts needed before October meeting.

17. Discussion and possible action on establishing a date for the Village-wide clean up, October 17 and 18, 2024.
18. Discussion and possible action on burn site hours.
19. Discussion and possible action on purchasing a speed sign for approximately \$4,199.
20. Discussion and possible action on proceeding with financing for TID 1 & 2 paybacks.
21. Discussion and possible action on proceeding with financing for 2025 street projects.
22. Discussion and possible action on approving Central Fire and EMS 2024 Budget.
23. Discussion and possible action on approving representatives for Dorchester Fire Station maintenance.
24. Discussion and possible action on approving quote from Total Electric Service, Inc. for \$3,670.00 to wire the generator and transfer switch for Well #2.
25. Discussion and possible action on approving a road approach for Park Drive for approximately \$5,300 with the Park Corporation reimbursing the Village.
26. Discussion and possible action on approving advertisement for bowling lane help at the Memorial Hall.
27. Discussion and possible action on approving the following Operator's License applications for July 1, 2024 – June 30, 2025.
 - a. Hayden Willner
28. **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 clerk/treasurer position.**
29. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
30. Motion to go into Closed Session.
31. Roll Call.
CLOSED SESSION
32. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
33. Discussion and possible action on date of next Board Meeting: October 2, 2024.
34. Adjournment.

Christie Erikson, Clerk-Treasurer