

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, October 2, 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. Preliminary discussion on 2024 Budget.
5. Discussion and possible action regarding items for the Clerk's office.
6. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, October 2, 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 September 4, 2024 Board Meeting.
6. Review and approve September, 2024 Audit Report, and receive October, 2024 Audit Report from Clerk-Treasurer.
7. Water/Sewer monthly update.
8. Public Works monthly update.
9. Clerk's Office monthly update.
10. Library updates.
11. Memorial Hall update.
12. Clark County Sheriff's Department update.
13. Zoning: none
14. Discussion and possible action on approving the usage of tickets for ordinance violators.
15. Discussion and possible action on approving the format of the tickets.

16. Discussion and possible action on approving Public Works, Village Buildings & Utilities Committee recommendation on funding bowling lane/league help.
17. Discussion and possible action on establishing who able to access the security camera at Memorial Hall.
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 approving the 120 Water quote of \$1,745.70 for the final stages of the lead and copper EBA/DNR program.
21. Discussion and possible action on approving the gWorks quote of \$3,840.00 for upgrading the water/sewer billing program.
22. Discussion and possible action on a sewer credit for John Pinter.
23. Update on financing for TID paybacks and 2025 street projects.
24. Discussion and possible action on approving Resolution 256-L: Authorizing Those Persons Named Therein to Exercise Fiduciary Responsibilities at Forward Bank.
25. Discussion and possible action on approving the Dorchester Park Corp to install security cameras at the park/campground areas.
26. Discussion and possible action on Clark County Sheriff's Department Police Contract.
27. Review Budget. Discuss and update on draft 2025 budgets for General, Sewer Utility, and Water Utility Funds.
28. Discussion and possible action on date of next Board Meeting: November 6, 2024.
29. Adjournment.

Christie Erikson, Clerk-Treasurer