VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, November 6, 2024 6:30 pm
Municipal Building, 250 Parkside Drive, Dorchester WI

Agenda:

- 1. Call meeting to order.
- 2. Roll Call.
- Discussion and action on financial activity for October, 2024.
- 4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, November 6, 2024

Immediately following the Public Hearing on the 2025 Village Budget

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 October 2, 2024 Board Meeting.
- 6. Review and approve October, 2024 Audit Report, and receive November, 2024 Audit Report from Clerk-Treasurer.
- 7. Water/Sewer monthly update.
- 8. Public Works monthly update.
- 9. Reminder of the Winter Parking Restrictions from November 15, 2024 to April 15, 2025. Parking is banned from all Village streets between the hours of 2am and 7am, seven days a week. Violators will be ticketed and possibly towed.
- 10. Clerk's Office monthly update.
- 11. Library updates.
- 12. Memorial Hall update.
- 13. Clark County Sheriff's Department update.
- 14. Zoning: Jeremy Wiese building permit for storage building
- 15. Discussion and possible action on approving the usage of tickets for ordinance violators.

- 16. Discussion and possible action on approving the format of the tickets.
- 17. Discussion and possible action on Resolution 341 Authorizing the Adoption of the 2025 Budget and Setting the Tax Levy.
- 18. Discussion and possible action on Resolution 342 Authorizing the Issuance, Sale and Delivery of a General Obligation Promissory Note in the Approximate Amount of \$220,000.
- 19. Discussion and possible action on Resolution 343 Authorizing an Increase in the Village Sewer Rate.
- 20. Discussion and possible action on establishing who is able to access the security camera at Memorial Hall.
- 21. Update on financing for TID paybacks and 2025 street projects.
- 22. Discussion and possible action on approving the Dorchester Park Corp to install security cameras at the park/campground areas.
- 23. Update and possible action on Bingo at the Memorial Hall.
- 24. Discussion and possible action on creating contracts for land rental.
- 25. Discussion and possible action on setting snowmobile routes for 2024-2025 through the Village.
- 26. Discussion and possible action on date of next Board Meeting: December 4, 2024.
- 27. Adjournment.

Christie Erikson, Clerk-Treasurer