

# **VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING**

Date: Wednesday, December 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 November, 2024.
4. Motion to Adjourn.

# **VILLAGE OF DORCHESTER BOARD MEETING**

DATE: Wednesday, December 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 November 6, 2024 Board Meeting.
6. Review and approve minutes of the November 6, 2024 Public Hearing for the 2025 Budget.
7. Review and approve November, 2024 Audit Report, and receive December, 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 update.
12. Memorial Hall update.
13. Zoning: NONE.
14. Clark County Sheriff's Department update.
15. Discussion and possible action on approving the usage of tickets for ordinance violators.
16. Discussion and possible action on land rental fee.
17. Discussion and possible action on approving the Schedule of Fees.

18. Discussion and possible action on allowing Jenny Hinker free rental for October 18, 2025 Red Higgins event.
  19. Discussion and possible action on Waste Management overage and contamination charges at the Memorial Hall.
  20. Discussion and possible action on issuing a Temporary Class "B" Retailer's license to the Midnight Riders for January 25, 2025 and February 22, 2025.
  21. Discussion and possible action on issuing a Temporary Operator's license to following for January 25, 2025 and February 22, 2025:
    - a. Gary Decker
    - b. Deborah Olson
    - c. Elizabeth Birr
    - d. Bill Ludwig
  22. Discussion and possible action on transferring money into Future Expenditures account from Sewer/Water Utilities.
  23. Discussion and possible action on transferring money into Future Expenditures account from General Fund.
  24. Discussion and possible action on setting a date for the 2025 Caucus.
  25. Discussion and possible action appointment of Election Inspectors and Voter Registration Deputies for 2025.
    - a. Election Inspectors: Linda Baumann, Kate Reynolds, Diane Kussrow, Kathy Schwoch, Rick Zoellick and Pam Yessa
    - b. Voter Registration Deputies: Jenny Reynolds and Christie Erikson
  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 wages & benefits for 2025 for all employees.**
  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: January 1, 2025.
  32. Adjournment.

Christie Erikson, Clerk-Treasurer