VILLAGE OF DORCHESTER SPECIAL BOARD MEETING

Date: Wednesday, December 11, 2024 7:00 pm Municipal Building, 250 Parkside Drive, Dorchester WI

Agenda:

- 1. Call meeting to order.
- 2. Pledge of Allegiance.
- 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. Discussion and possible action on approving State Trust Fund Loan Application along with Resolution # 344: Authorizing the Village of Dorchester to borrow from the Trust Funds of the State of Wisconsin the sum of \$482,500.00 for the purpose of financing distribution of excess increment generated by TID #1 and TID #2 in prior years and owed to overlying taxing jurisdictions.
- 6. Discussion and possible action on approving the printing of ticket book.
- 7. Discussion and possible action on authorizing someone to write out tickets.
- 8. Discussion and possible action on approving free usage of the Memorial Hall for StrongBodies.
- 9. Discussion and possible action on joining the Dairyland Shippers Association.
- 10. Next Board Meeting is set for January 8, 2025
- 11. Adjournment.

Christie Erikson, Clerk-Treasurer