VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, January 8, 2025 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 December, 2024.
- 4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, January 8, 2025 following the Caucus 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 December 4, 2024 Board Meeting.
- 6. Review and approve December, 2024 Audit Report, and receive January, 2025 Audit Report from Clerk-Treasurer.
- 7. Water/Sewer monthly update.
- 8. Public Works monthly update.
- 9. Clerk's Office monthly update.
- 10. Library update.
- 11. Memorial Hall update.
- 12. Zoning: NONE.
- 13. Clark County Sheriff's Department update.
- 14. Discussion and possible action on hiring someone to issue parking tickets.
- 15. Discussion and possible action on Finance Committee handling the Memorial Hall lease.
- 16. Discussion and possible action on Waste Management overage and contamination charges at the Memorial Hall.
- 17. Discussion and possible action on purchasing chairs for the Memorial Hall.

- 18. Discussion and possible action on Curtiss Snowmobile Club rental.
- 19. Discussion and possible action on what the Board would like to see from the Memorial Hall.
- 20. Discussion and possible action on sprinkler system at the Dorchester Veterans' Memorial.
- 21. Discussion and possible actions on reduced rent at the Memorial Hall for the Cornerstone Chapel.
- 22. Discussion and possible action on date of next Board Meeting: February 5, 2025.
- 23. Adjournment.

Christie Erikson, Clerk-Treasurer