

# **VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING**

Date: Wednesday, February 5, 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 January, 2025.
4. Motion to Adjourn.

# **VILLAGE OF DORCHESTER BOARD MEETING**

DATE: Wednesday, February 5, 2025 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 January 8, 2025 Board Meeting.
6. Review and approve minutes of the January 8, 2025 Caucus Meeting.
7. Review and approve January, 2025 Audit Report, and receive February, 2025 Audit Report from 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 hiring someone to issue parking tickets.
16. Discussion and possible action on the Memorial Hall lease.

17. Discussion and possible action on the Publics Works, Village Building and Utilities Committee recommendation on the Waste Management overage and contamination charges at the Memorial Hall.
18. Discussion and possible action on purchasing chairs for the Memorial Hall.
19. Discussion and possible action on a new sign for Memorial Hall.
20. Discussion and possible action on getting rid of tables and old glassware at the Memorial Hall.
21. Discussion and possible action on HydroCorp Cross Connection renewal service agreement.
22. Discussion and possible actions on creating a no dig ordinance from November 15<sup>th</sup> to April 15th.
23. Discussion and possible action on usage of tables and chairs from the Memorial Hall for Central Fire and EMS fish fry.
24. Discussion and possible action on a sewer credit for Justina Ortiz.
25. Discussion and possible action on address for parcel # 116-2902-182-0981 on Meyer Drive.
26. Discussion and possible action on address for parcel # 116-2902-182-0982 on the corner of State Hwy 13 and County Hwy A.
27. **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 employee promotion.**
28. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
29. Motion to go into Closed Session.
30. Roll Call.

**CLOSED SESSION**

31. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
32. Discussion and possible action on date of next Board Meeting: March 5, 2025.
33. Adjournment.

Jenny Reynolds, Deputy Clerk-Treasurer