

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

DATE: WEDNESDAY, FEBRUARY 6, 2013

TIME: 6:30 PM

**VENUE: CLERK'S OFFICE
228 W. WASHINGTON AVE., DORCHESTER**

AGENDA

1. Call to order.
2. Roll Call
3. Discussion and action on the bills and vouchers.
4. Motion to Adjourn.

SUE HANSON

VILLAGE DEPUTY CLERK-TREASURER

VILLAGE OF DORCHESTER BOARD MEETING
Clerk's Office, 228 W. Washington Ave., Dorchester WI
Wednesday, February 6, 2013 7:00 PM

Agenda

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Review and approve minutes of the January 9, 2013 Village Board Meeting. **(doc 1)**
5. Review and approve January 2013 Audit Report and Receive February 2013 Audit Report from Village Clerk-Treasurer. **(doc 2)**
6. Discuss and possible action on "Resolution 256-A," A Resolution by the Village President and the Village Board for the Village of Dorchester, Authorizing those Persons Named Therein To Exercise Fiduciary Responsibilities at Advantage Community Bank. **(doc 3)**
7. Public Input.
8. Dean Faude and Jesse Rieck's monthly reports.
9. Discuss and possible action on lawnmower purchase. **(doc 4)**
10. Mr. Larry Gotham to discuss a change order and pay request for the Front Street Project. **(doc 5)**
11. Discuss and possible action on a change order and pay request for the Front Street Project. **(doc 5)**
12. MSA Representative, Mr. Jeremy Haas to present Comprehensive Plan Proposal. **(doc 6)**
13. Mr. Chris Straight of WCWRPC to present Comprehensive Plan Proposal. **(doc 6)**
14. Discuss and possible action on Comprehensive Plan Proposal. **(doc 6)**
15. Rick Golz's monthly report.
16. Discuss and possible action on AMR Auto Sensus/touchpad/radio control pads, software, and support for water/sewer readings. **(doc 17)**
17. Discuss and possible action on changing and replacing the Permanganate application system at the water plant.
18. Chief Gary Leichtman's monthly report.
19. Discuss and possible action on authorization for Clerk-Treasurer to gather information on individual Heartland gas cards for shop employees and police chief.
20. Discuss and possible action on amendment to Ordinance 165: an Ordinance Regulating Full-Time Employee Residency. **(doc 8)**
21. Discuss and possible action Building Permit Applications from DMP Real Estate, address 709 W. Center Avenue, Dorchester, WI 54425 **(doc 9)**
22. Trustee Schwoch to discuss roads and further development at the Industrial Park area by DMP Real Estate, LLC, 709 W. Center Avenue. **(doc 10)**
23. Discuss and possible action on roads and further development at the Industrial Park area by DMP Real Estate, LLC, 709 W. Center Avenue. **(doc 10)**
24. Trustee Rau to discuss Renting of Land located on East of Highway 13. **(doc 11)**
25. Discuss and possible action on Renting of Land located on East of Highway 13. **(doc 11)**

26. Discuss and possible action on Foodservice Establishment Inspection Report for Doubleback Bar, LLC. **(doc 12)**
27. Discuss and possible action on purchasing Beer Dispenser and bottle coolers for the Memorial Hall. **(doc 13a-d)**
28. Trustee Rau to discuss Sound System for the Memorial Hall. **(doc 14)**
29. Discuss and possible action regarding Sound System for the Memorial Hall. **(doc 14)**
30. Discuss and possible action on revisions to the Memorial Hall Lease contract. **(doc 16)**
31. Discuss and possible action on Addressing issue in the Village of Dorchester. **(doc 7)**
32. Discuss and possible action regarding changes on Board Trustees and Committees compensation. **(doc 15)**
33. Discuss and possible action on Committee/Commission appointments and terms.
34. **Closed Session per Section 19.85 (1)(g) Wis. Stats: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved. Purpose: Discussion regarding Dorchester Dam repairs and pending litigation involving the Dorchester Dam project.**
35. Motion to convene into Closed Session.
36. Motion to invite non-board members whose presence are necessary for the business at hand during the Closed Session.
37. Roll call.

CLOSED SESSION

38. Reconvene to Open Session.
39. Discussion and possible action on resolution of Badger Environmental litigation..
40. **Closed session per Section 19.85(1)(e) Wis Stats for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conduction of the other specified public business, as long as competitive or bargaining reasons require a closed session, specifically to discuss business incentives and land sales.**
41. Motion to convene to Closed Session.
42. Motion to invite non-board members whose presence are necessary for the business at hand during the Closed Session.
43. Roll call.

CLOSED SESSION

44. Reconvene to Open Session.
45. Discuss and possible action on decisions made during the closed session regarding business incentives and land sales.
46. Discuss and possible action on date of next Board meeting.

ANNOUNCEMENT:

1. **Spring Election will be held on April 2, 2013 (Tuesday).** (See attached NOTICE)

47. Adjournment.

Sue Hanson
Deputy Clerk-Treasurer