

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

DATE: WEDNESDAY, MARCH 13, 2013

TIME: 6:30 PM

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

AGENDA

1. Call meeting 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, March 13, 2013 7:00 PM

Agenda

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Review and approve minutes of the February 6, 2013 Village Board Meeting. **(doc 1)**
5. Review and approve February 2013 Audit Report and Receive March 2013 Audit Report from Village Clerk-Treasurer. **(doc 2)**
6. Public Input.
7. Discuss and possible approval of Operator's License application from Ashlee Goodrich at Point-O-Eight. **(doc 3)**
8. Mr. Kirk Skoog of MSA to discuss proclaiming the month of April as "Fair Housing Month" in the Village of Dorchester. **(doc 4)**
9. Discuss and possible action on proclaiming the month of April as "Fair Housing Month" in the Village of Dorchester. **(doc 4)**
10. Discuss and possible action on Rural Street Construction preliminary Project Cost Estimate from MSA for \$55,040.00. **(doc 16)**
11. Discuss and possible action on Road Development Agreement draft between the Village of Dorchester and DMP Real Estate, LLC. **(doc 20)**
12. Mr. Kirk Skoog to discuss MSA's proposal to assist the Village of Dorchester in completing its Comprehensive Plan. **(doc 5)**
13. Discuss West Central Wisconsin Regional Planning Commission (WCWRPC) proposal to assist the Village of Dorchester in completing its Comprehensive Plan. **(doc 6)**
14. Discuss and possible action on Additional Information for Consideration concerning Comprehensive Plan. **(doc 21)**
15. Discuss and possible action on the Village of Dorchester in completing its Comprehensive Plan.
16. Discuss and possible action regarding the Abby-Colby Area Chamber's branding and marketing project. **(doc 7)**
17. Discuss and possible action on WWTF, Front Street and public works projects. **(doc 8)**
18. Dean Faude and Jesse Rieck's monthly reports.
19. Discuss and possible action on purchase of RIDGID Drain Cleaning Machine, Model# K750-42007 amounting to \$2,668.50. **(doc 9)**
20. Discuss and possible action on purchase of Tool Box to match other Box, amounting to \$729.99. **(doc 10)**
21. Rick Golz's monthly report.
22. Trustee Rau to discuss Public Works
23. Discuss and possible action on AMR Auto Sensus/touchpad/radio control pads, software, and support for water/sewer readings. **(doc 11)**
24. Police Chief Gary Leichtman's monthly report.
25. Discuss Emergency Management and plan for the Village of Dorchester. **(doc 12)**

26. Discuss and possible action on appointing a new Housing Committee member(s). **(doc 13)**
27. Discuss and possible action regarding UDC building inspector. **(doc 14a & b)**
28. Discuss and possible action regarding changes on Board Trustees and Committees compensation. **(doc 15)**
29. Trustee Rau to discuss Memorial Hall Lease. **(doc 17a & b)**
30. Discuss and possible action on Memorial Hall Lease. **(doc 17a & b)**
31. Planning Commission Chairman Krause to discuss Addressing issue in the Village of Dorchester. **(doc 18)**
32. Discuss and possible action on Addressing issue in the Village of Dorchester. **(doc 18)**
33. Discuss and possible action on DNR Grant and inspections for the Dam. **(doc 19)**
34. **Closed Session per Wis. Stats., Section 19.85 (1) (c): 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 employment of public employee(s).**
35. Motion to convene to 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. Discuss and possible action on decision made during the closed session regarding employment, promotion, compensation, or performance evaluation data of public employee(s).
40. 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)
 2. **Dorchester Neighborhood Watch meeting on March 26, 2013 (Tuesday), 7:00 PM at the Village Hall.**
41. Adjournment.

Sue Hanson
Deputy Clerk-Treasurer