

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

DATE: WEDNESDAY, JULY 10, 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, July 10, 2013 7:00 PM

AGENDA

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Review and approve minutes of the June 5, 2013 Village Board Meeting and June 27, 2013 Special Board Meeting.
5. Review and approve June 2013 Audit Report and Receive July 2013 Audit Report from Village Deputy Clerk-Treasurer.
6. Public Input.
7. Discuss and approve Fire Works during the Community Picnic on August 4, 2013 by St. Peter Evangelical Lutheran Church.
8. Mr. Jeremy Haas of MSA to discuss MSA Amendment for construction.
9. Discuss and possible action on MSA Amendment for construction.
10. Mr. Mathew Stephan of SEH to present proposal on Hiring Project Engineer.
11. Discuss and approve hiring of SEH to be Project Engineer.
12. Discuss and possible action on draft-letter to the Wisconsin Department of Transportation regarding Intersection of Hwy 13 and County Road A Village of Dorchester, Clark and Marathon Counties Safety Improvement Project.
13. Dean Faude and Jesse Rieck's monthly reports.
14. Discuss and possible action on Lawn Mower Repairs or Purchase.
15. Rick Golz's monthly report.
16. Chief Gary Leichtman's monthly report.
17. Discuss and possible action on village computers, printers, data backup, networking, internet, email.
18. Trustee Koncel to report updates on 127 S Front Street.
19. Discuss and possible action on 127 S Front Street.
20. Discuss and possible action on Public Commission Service and possible Public Hearing.
21. Discuss and approve Clark County Visitors Guide advertisement (see magazine).
22. Discuss and approve Hutman Heating payment from Future Expenditure Account.
23. Discuss and approve Purchase of Garbage Cans for Dase Park.
24. Discuss and approve hiring of Danielle Rieck as part-time seasonal employee.
25. Discuss and approve Summer Recreation Program.
26. Discuss and possible action on date of next Board meeting.
27. Adjournment.

ANNOUNCEMENTS:

1. Ice Cream Sale at Park.
2. Community Picnic on August 4, 2013.

Sue Hanson
Deputy Clerk-Treasurer