

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

DATE: WEDNESDAY, AUGUST 7, 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, August 7, 2013 7:00 PM

AGENDA

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Review and approve minutes of July 10, 2013 Meeting.
5. Review and approve July 2013 Audit Report and Receive August 2013 Audit Report from Village Clerk-Treasurer.
6. Public Input.
7. Mr. Jeremy Haas of MSA to discuss the contract award for the Utility Road Reconstruction Project.
8. Discuss and possible action on MSA contract award for the Utility Road Reconstruction Project.
9. Discuss and approve re-allocation of 3rd Ave. Certified Survey.
10. Mr. Larry Gotham of Morgan & Parmley, Ltd. to discuss:
 - A. Pay Request #7 and Change Order #8 for Proposal 8-WWTF.
 - B. Pay Request #4 and Change Order #7 for Proposal A-FRONT STREET.
11. Discuss and possible action on Morgan & Parmley Final Pay Request #7 (ref. Engineer's Project No. 09-104), and Change Order #8 for Project Proposal 8 – WWTF.
12. Discuss and possible action on Morgan & Parmley Final Pay Request #4 (ref. Engineer's Project No. 09-104, and Change Order #7 for Project Proposal A-FRONT STREET.
13. Discuss and approve Morgan & Parmley Final Invoice dated July 23, 2013 for professional services rendered ref. Dorchester WWTF and Front Street, M&P Project No. 09-104.
14. Discuss and possible action on the Village Assessor Contract for the year 2013-2014.
15. Planning Commission's Report on Village Project Engineer.
16. Discuss and approve hiring Village Project Engineer.
17. Planning Commission to discuss appointment changes.
18. Discuss and possible action on appointment changes.
19. Rick Rinehart to discuss Fire Department Budget.
20. Discuss and possible action on Fire Department Budget.
21. Dean Faude and Jesse Rieck's monthly reports.
22. Discuss and approve Tire Purchase for Tractor Backhoe.
23. Discuss and possible action on purchases of Oil Barrels.
24. Discuss and possible action on purchase of Calcium Chloride for Willow Ct., Prospect Street and Marsh Ave.
25. Discuss and possible action on Weed Notices.
26. Rick Golz's monthly report.
27. Chief Gary Leichtman's monthly report.
28. Discuss and possible action on Duane Rudolph's Inventory List.
29. Discuss and possible action on Employee Health Insurance.
30. Discuss and approve Tiry Engineering Invoice # DRCH0109-32 regarding project: DRCH-01-09 Dorchester Dam.
31. Updates on Dorchester Park and Dam.
32. Discuss updates on 127 S Front Street, 356 W Center Ave. and 250 S 4th Street.
33. Discuss and possible action on Demolition Deferment of 127 S Front Street Property.
34. Discuss and possible action on Snow Plowing Rules and Ordinance.
35. Update on Public Commission Service (PSC) Public Hearing.
36. Discuss and approve Donation to "The High Ground Memorial Park".
37. Discuss and possible action on date of next Board meeting.
38. Adjournment.

ANNOUNCEMENTS:

1. Ice Cream Sale at Park.
2. Neighborhood Watch on August 27, 2013 at 7:00 PM.

Sue Hanson
Deputy Clerk-Treasurer