

Village of Dorchester Board Meeting
Clerk's Office, 228 W. Washington Ave, Dorchester WI
Wednesday, September 18, 2013 7:00 PM
AGENDA

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Discuss and possible action on Employee Health Insurance.
5. Discuss and possible action on Memorial Hall Insurance.
6. Discuss and approve Resolution **No. 268** Resolution Authorizing The Issuance And Sale Of Up To \$212,138 Water System Revenue Bonds, Series 2013, And Providing For Other Details And Covenants With Respect Thereto, And Approval Of Related \$364,931 Financial Assistance Agreement.
7. Discuss and approve Staab Construction Invoice for Dorchester Dam Repairs \$2,765.00.
8. Discuss and approve Morgan & Parmely Ltd. Invoice M&P Project No. 12-165 for \$605.00.
9. Discuss and approve Authorizing Resolution Recycling Grants & Responsible Units.
10. Discuss and approve Resolution No. 256-C, "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".
11. Discuss and approve Building Permit application by Charlie Geiger-address: 285 N 2nd Street, Dorchester. Purpose: Replace small garage to a bigger garage, approved by Jim Jantsch.
12. Discuss and approve Building Permit application by Bob & Barb Gonnering-address: 15961 State Hwy 13, Dorchester. Purpose: Building new addition 16x28, approved by Jim Jantsch.
13. Discuss and possible action on truck route.
14. Discuss and possible action on date of next Board meeting.
15. Adjournment.

Val Heins, Clerk- Treasurer