

Village of Dorchester Finance Committee Meeting

Date: October 2, 2013 (Wednesday)

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
October 2, 2013 (Wednesday) 7:00 PM

AGENDA

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Review and approve minutes of September 4, 2013 Board Meeting, and September 18, 2013 Special Board Meeting.
5. Review and approve September 2013 Audit Report and Receive October 2013 Audit Report from Village Clerk-Treasurer.
6. Public Input.
7. Mr. Justin Sornsins of MSA to discuss 2014 Budget.
8. Discuss and possible action on 2014 Budget.
9. Mr. Jeremy Haas of MSA to present Grant Application for Linden Street project.
10. Discuss and approve Grant Application for Linden Street project.
11. Discuss and approve Pay Application for Steen Construction regarding Third Ave/Washington Ave. Project.
12. Planning Commission Chairman, Dan Krause to discuss Planning Commission recommendations on land transfers and/or easements on Third Avenue between the Village of Dorchester and Park Properties, Inc.
13. Discuss and possible action on land transfers and/or easements on Third Avenue between the Village of Dorchester and Park Properties, Inc.
14. Planning Commission Chairman, Dan Krause to discuss State of Wisconsin mandated Joint Powers Agreement between the Village of Dorchester and Marathon County E-911 System.
15. Discuss and possible action on State of Wisconsin mandated Joint Powers Agreement between the Village of Dorchester and Marathon County E-911 System.
16. Discuss and approve Application for Operator's License by Lindsey Nicole Hochmuth at Heartland C-Store.
17. Discuss and approve Building Permit application by Lance Ludwig-address: 315 W Viking Ave. Purpose: Build new garage, approx. size 28x38, approved by Jim Jantsch.
18. Discuss and approve Building Permit application by Steve and Sharon Mergen-address: 107 W Apollo Ave. Purpose: build new cupboards, approved by Jim Jantsch.
19. Dean Faude and Jesse Rieck's monthly reports.
20. Rick Golz's monthly report.
21. Discuss and possible action on replacement meters for businesses in Industrial Park.
22. Discuss and possible action on purchase of new water meters.
23. Chief Gary Leichtman's monthly report.
24. Discuss and possible action on truck route.
25. Discuss updates on 127 S Front Street.
26. Discuss and possible action on Hwy 13 signs.
27. Discuss and possible action on date of next Board meeting.
28. Adjournment.

Sue Hanson
Deputy Clerk-Treasurer