

Village of Dorchester Finance Committee Meeting

Date: November 6, 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

November 6, 2013 (Wednesday) 7:00 PM

AGENDA

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Review and approve minutes of October 2, 2013 Board Meeting.
5. Review and approve October 2013 Audit Report, and Receive November 2013 Audit Report from Village Clerk- Treasurer.
6. Public Input.
7. Discuss and possible action on Sewer forgiveness for 114 W. 2nd Avenue.
8. Fire Department representative to present 2014 Budget.
9. Discuss and approve 2014 Fire Department Budget.
10. Library representative to present 2014 Budget.
11. Discuss and approve 2014 Library Budget.
12. Employee Committee Chairman, Kurt Schwoch to discuss and present the Employee Committee's recommendations on Employee health benefits, wages and wage increase.
13. Discuss and possible action on Employee health benefits, wages and wage increase.
14. Mr. Justin Sornsin of MSA to present 2014 Draft Budget and TID Updates.
15. Discuss and possible action on drafted 2014 Budget and TID Updates.
16. Discuss and approve MSA Invoice #2 dated Oct. 25, 2013 regarding Project R06337017.0 for professional services rendered from September 29, 2013 to October 19, 2013 on Dorchester 3rd Avenue Water/Sewer Construction Administration.
17. Mr. Jeremy Haas of MSA to present project update for Washington/3rd Street construction, and Preliminary Design and Engineering for Vircks Drive, and Preliminary Design on S. Linden Street.
18. Discuss and possible action on project update for Washington/3rd Street construction, and Preliminary Design and Engineering for Vircks Drive, and Preliminary Design on S. Linden Street.

19. Discuss and possible action on Draft Dorchester CDBG PF Grant Contract.
20. Discuss and possible action on updates regarding proposed intersection safety improvement at Hwy13/County A in the Village of Dorchester.
21. Discuss and approve Application for Operator's License by Megan Koller and Terry Nemitz at Memorial Community Hall, LLC.
22. Discuss and approve Application for Building Permit by Industrial Development of Dorchester, LP (c/o Meyer Mfg) –address: 574 W. Center Ave. Purpose: Build new building, approved by Mr. Jim Jantsch & President Wayne Rau.
23. Pres. Rau to provide update on Application for Building Permit for address: 230 S 3rd Street.
24. Pres. Rau to provide update on Application for Building Permit for address: N16097 Hwy 13.
25. Pres. Rau to provide update on Application for Building Permit for address: N16170 Liberty Street.
26. Pres. Rau to provide update on Application for Building Permit for address: 700 East Center Ave.
27. Pres. Rau to provide update on Application for Building Permit for address: 301 N 4th Street.
28. Dean Faude and Jesse Rieck's monthly reports.
29. Jesse Rieck to discuss mailboxes.
30. Discuss and possible action on mailboxes.
31. Jesse Rieck to discuss snow removal and sidewalk clearing.
32. Discuss and possible action on snow removal and sidewalk clearing.
33. Rick Golz's monthly report.
34. Discuss and possible action on Jamie Decker's request for approval to dump holding tanks dirty water to the Dorchester Wastewater Facility.
35. Discuss and possible action on bids for water & sewer hook-up for the house on the hill, address: N15961 State Highway 13, Dorchester.
36. Discuss and possible action on a resident's request for approval to hook up to the Village water & sewer.
37. Discuss and possible action on rags/wipes in the sewer lines and pumps.
38. Discuss and possible action on purchase of new water meters.
39. Chief Gary Leichtman's monthly report.
40. Public Works, Village Buildings & Utilities Committee Chairman, Darin Kussrow to discuss and present the Committee's recommendations on truck route.
41. Discuss and possible action on truck route.

42. Public Works, Village Buildings & Utilities Committee Chairman, Darin Kussrow to provide Building Committee updates.
43. Discuss and possible action on 127 S Front Street property.
44. Discuss and possible action on 356 W Center Avenue property.
45. Discuss and possible action on Residential Rental Properties.
46. Discuss updates concerning livestock and poultry ordinance.
47. Trustee Seubert to discuss street conditions.
48. Discuss and possible action on street conditions.
49. Trustee Seubert to discuss land transfer from the Village to DMP Real Estate, LLC.
50. Discuss and possible action on land transfer from the Village to DMP Real Estate, LLC.
51. Discuss and possible action on possible hire for Memorial Hall on major maintenance.
52. Discuss and possible action on Clark County Visitor's Guide for a second page.
53. **CLOSED SESSION (PER SECTION 19.85 (1) (C) WISC. STATS. 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 EMPLOYEE REVIEW AND BOARD SUGGESTIONS TO EMPLOYEE COMMITTEE REGARDING EMPLOYEE HANDBOOK CHANGES AND ENFORCEMENT.**
54. Motion to invite non-board members whose presence are necessary to the business at hand during the Closed Session.
55. Motion to go to Closed Session.
**CLOSED
SESSION**
56. Motion to reconvene to Open Session.
57. Discuss and possible action on matters discussed during the Closed Session, specifically Employee Review and Board suggestions to Employee Committee regarding Employee Handbook changes and enforcement.
58. Discuss and possible action on date of next Board meeting.
59. Adjournment.

Sue Hanson
Deputy Clerk-Treasurer