

# Village of Dorchester Finance Committee Meeting

Venue: Clerk's Office, 228 W Washington Ave.

Date: December 4, 2013

(Wednesday) Time: 6:30 PM

## AGENDA

1. Call meeting to order.
2. Roll Call
3. Discussion and action on the bills and vouchers.
4. Motion to Adjourn.

SUE HANSON  
DEPUTY CLERK-TREASURER

**VILLAGE OF DORCHESTER BOARD MEETING**  
**Clerk's Office**, 228 W. Washington Ave., Dorchester WI  
December 4, 2013 (Wednesday) **7:00 PM**

**AGENDA**

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call.
- PUBLIC HEARING for the adoption of 2014 Village of Dorchester Budget and Tax Levy, 7:00 P.M.** (Agenda available at office counter)
4. Discuss and approve the 2014 Village of Dorchester Budget and Tax Levy.
5. Review and approve minutes of November 6, 2013 Board Meeting.
6. Review and approve November 2013 Audit Report, and Receive December 2013 Audit Report from Village Clerk- Treasurer.
7. Discuss and possible action on Washington/3<sup>rd</sup> Avenue Update.
8. Public Input.
9. Dean Faude and Jesse Rieck's monthly reports.
10. Rick Golz's monthly report.
11. Chief Gary Leichtman's monthly report.
12. Public Works, Village Buildings & Utilities Committee Chairman Kussrow to provide Building Committee updates.
13. Employee Committee Chairman Schwoch to discuss and provide Employee Committee recommendations on the following:
  - A. Employees' banked comp time.
  - B. Employees' weekend pay.
  - C. Employees' split week work schedule.
  - D. Board meeting pay for employees.
14. Discuss and possible action on Employee Committee's recommendations as follows:
  - A. Employees' banked comp time.
  - B. Employees' weekend pay.
  - C. Employees' split week work schedule.
  - D. Board meeting pay for employees.
15. Discuss and possible action on Dorchester Dam Hydraulic Shadow Map, Profile and Table.
16. Discuss and possible action on 127 S Front Street.
17. Discuss and possible action on drafting a raze order for 127 S Front Street.
18. Discuss and possible action on drafting Public Nuisance Ordinance.
19. Discuss and possible action on possible Fire Department Corporation changes.
20. Discuss and possible action on Clerk approving and completing Administrative Permits for general upkeep.
21. Approve 2014-2015 Election Official appointments.
22. Election Updates.
23. Approve 2014 Caucus date.
24. Discuss and possible action on date of next Board meeting.
25. Adjournment.

Sue Hanson  
Deputy Clerk-Treasurer