

Village of Dorchester Finance Committee Meeting

Date: January 15, 2014 (Wednesday) 6:30 pm Clerk's Office 228 W. Washington Ave, Dorchester WI

Agenda:

1. Call meeting to order.
2. Roll Call
3. Discussion and action on the bills and vouchers for December 2013.
4. Motion to Adjourn.

Val Heins, Clerk-Treasurer

Caucus

DATE: January 15, 2014 (Wednesday) 7:00 PM Clerk's Office, 228 W. Washington Ave, Dorchester WI

Agenda:

You are hereby notified that a Caucus for the purpose of nominating candidates for the following offices will be held on Wednesday, January 15, 2014 at 7:00 pm at the Clerk's Office, located at 228 W. Washington Ave, Dorchester WI.

<u>OFFICE</u>	<u>INCUMBENT</u>
VILLAGE TRUSTEE	MICHAEL SEUBERT
VILLAGE TRUSTEE	DANIELLA SCHAUER
VILLAGE TRUSTEE	KURT SCHWOCH

Val Heins, Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: January 15, 2014 (Wednesday) immediately following Caucus, Clerk's Office, 228 W. Washington Ave, Dorchester WI 54425

Agenda:

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Review and approve minutes of December 4, 2013 Board Meeting.
5. Review and approve December 2013 Audit Report, and Receive January 2014 Audit Report from Village Clerk- Treasurer.
6. Public Input.
7. Jeremy Haas, MSA, to present Linden Street/Virks design contract.
8. Discuss and possible action on Linden Street/Virks design contract.
9. Discuss and possible action on mailbox issues from village street plowing.
10. Dean Faude and Jesse Rieck's monthly reports.
11. Rick Golz's monthly report.
12. Chief Gary Leichtman's monthly report.
13. Discuss and possible action on Marathon County Humane Society Held for Cause Services Agreement.
14. Discuss and possible action on Local Government Property Insurance Fund quotes.
15. Discuss and approve Ordinance No. 200 An Ordinance Relating to Building and Construction Nuisances.
16. Discuss and possible action on 127. S. Front Street.
17. Discuss and possible action on Employee Committee's recommendations on changes to the Employee handbook wording on:
 - A. Weekend Pay
 - B. PTO/Comp Time
 - C. Split Week for Employees
 - D. Board Meeting Pay
18. Discuss and possible action on advertisement for Clerk Assistant.
19. Discuss and possible action on seeking Village Attorney fee quotes.
20. Discuss and possible action on flower basket vendor.
21. Discuss and possible action on Community Gardening in Dorchester.
22. Memorial Hall updates.
23. Park updates.
24. Discuss and possible action on date of next Board meeting.
25. Adjournment.

Val Heins, Clerk-Treasurer