

Village of Dorchester Finance Committee Meeting

Date: March 05, 2014 (Wednesday) 6:30 pm Clerk's Office 228 W. Washington Ave, Dorchester WI 54425

Agenda:

1. Call meeting to order.
2. Roll Call
3. Discussion and action on the bills and vouchers for January 2014.
4. Motion to Adjourn.

Val Heins, Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: March 05, 2014 (Wednesday) 7:00 pm 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 February 12, 2014 Board Meeting.
5. Review and approve February 2014 Audit Report, and Receive March 2014 Audit Report from Village Clerk- Treasurer.
6. Public Input.
7. Dean Faude and Jesse Rieck's monthly reports.
8. Rick Golz's monthly report.
9. Chief Gary Leichtman's monthly report.
10. Discuss and possible action on house/resident property addressing.
11. Discuss and approve Resolution No. 256-D 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.
12. Discuss and approve funds transfer to Future Expenditure Account.
13. Discuss and approve 2014 membership Investment of AbbyColby Area Chamber of Commerce fee of \$100.00.
14. Discuss and possible action on Community Gardening in Dorchester.
15. Discuss and possible action on Clerk Office updates & new location site.
16. Discuss and approve recommended Deputy-Clerk position new hire.
17. Discuss and approve recommendation to approve Clerk-Treasurer resignation.
18. Discuss and approve recommended Clerk-Treasurer advertisement.
19. Discuss and approve internal audit of Village of Dorchester accounts.
20. Update on creating Health Inspector position.
21. Discuss and possible action on date of next Board meeting.
22. Adjournment.

Val Heins, Clerk-Treasurer