

Village of Dorchester Finance Committee Meeting

Date: February 12, 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 January 2014.
4. Adjournment.

Val Heins, Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: February 12, 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. PUBLIC HEARING-Ordinance No. 201 Floodplain Ordinance.
5. Comments by the Public.
6. Discuss and approve Ordinance No. 201 Floodplain Ordinance known as Floodplain Zoning Ordinance for the Village of Dorchester, Wisconsin.
7. Review and approve minutes of January 15, 2014 Board Meeting.
8. Review and approve January 2014 Audit Report, and Receive February 2014 Audit Report from Village Clerk- Treasurer.
9. Public Input.
10. Terry Christen, CIC Executive Insurance Agent, Westland Insurance Services to present League of Wisconsin Municipalities Mutual Insurance Renewal.
11. Discuss and possible action on League of Wisconsin Municipalities Mutual Insurance Renewal.
12. Discuss and possible action on Local Government Property Insurance Fund quotes.
13. Jeremy Haas, MSA to present Third Ave/Washington Street Utility Project update.
14. Jeremy Haas, MSA to present Change Order No. 1.
15. Discuss and approve Change Order No. 1.
16. Jeremy Haas, MSA to present Contractor's Application for Payment No. 3.
17. Discuss and approve Contractor's Application for Payment No. 3.
18. Discuss and approve utility easement for an extension to the Robert Gonnering property located at N15931 STH 13.
19. Discuss and approve Preliminary Resolution to Discontinue Portions of 3rd Ave and 1st Ave pursuant to Section 66.1003 (4) WI STATS.
20. Dean Faude and Jesse Rieck's monthly reports.
21. Tim Soley, Miller, Bradford & Case to present Pay Loader quotes.
22. Discuss and possible action on Pay Loader quotes.
23. Discuss and possible action on hiring of Emergency/Seasonal employee Mike Arndt.
24. Rick Golz's monthly report.
25. Chief Gary Leichtman's monthly report.
26. Discuss and approve Operator License for Wayne Rau, Memorial Hall.
27. Update on Building Permit Application, Robert Weidman, 368 W. Center Ave.
28. Discuss and approve adoption of Wisconsin Uniform Building Permit Application.
29. Discuss and approve increase of Building Permit fee from \$5.00 to \$20.00.
30. Discuss and possible action on Plan of Action-127. S. Front Street.
31. Discuss and possible action on Plan of Action-356 W. Center Ave.
32. Discuss and possible action on Plan of Action-250 S. 4th Street.
33. Discuss and approve Disciplinary Form change.
34. Discuss and possible action on Community Gardening in Dorchester.
35. Discuss and possible action on date of next Board meeting.
36. Adjournment.

Val Heins, Clerk-Treasurer