

Village of Dorchester Finance Committee Meeting

Date: May 7, 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 February 2014.
4. Motion to Adjourn.

Terri Wiersma, Deputy Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: May 7, 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 April 2, 2014 & April 15, 2014 Board Meetings.
5. Review and approve April 2014 Audit Report, and Receive May 2014 Audit Report from Clerk-Treasurer.
6. Public Input.
7. Dean Faude and Jesse Rieck's monthly reports.
8. Discuss & approve no parking on East side of Main Street.
9. Discuss & approve purchase of Sewer Jetter (in budget).
10. Discuss & approve cost and color of new street signs.
11. Discuss & approve the removal of trees by Advantage Community Bank and the alley by Point 08 tavern.
12. Discuss & possible action on hiring of summer help for Village & pay rate for new hire(s).
13. Discuss & possible action on implementation of Summer Rec program.
14. Discuss & possible action on putting white rock on gravel roads.
15. Rick Golz's monthly report.
16. Chief Gary Leichtman's monthly report.
17. Update on purchase of new digital equipment.
18. Discuss & approve resignation of Police Committee member Tonya Gebert.
19. Discuss & possible action on appointment of new Police Committee member, Eddie Underwood.
20. Discuss & approve job description for Village Police Officers.
21. Discuss & approve Operator's License for Diane Faude.
22. Discuss & approve new lease for Memorial Hall.
23. Discuss & approve new tenant for Memorial Hall, Brody Halopka.
24. Discuss & approve purchase of Memorial Hall freezer(s), serving baskets, French fry maker.
25. Discuss & approve yearly dues from CCEDC.
26. Discuss Board Members training – 2014 New Municipal Officials Workshop (May 30).
27. Discuss & approve Clerk's training – Clerk's & Treasurer's Institute (July).
28. Discuss & approves dates of Village-wide Garage Sale.
29. Update on MSA survey (needed for next Grant application).
30. Update on streets projects – Darryl Steen.
31. Update on FEMA Preliminary Damage Assessment.
32. Update Community Gardens – location, etc.
33. Update on Health Inspector position.
34. Discuss building permit applications:
 - a. 229 W. 1st Avenue – adding deck/porch
 - b. 330 W 1st Ave – replacing sewer pipe, adding gravel driveway
 - c. 206 W 2nd Avenue – putting in new bathroom
35. Discuss Sign Permit application
36. Discuss and possible action on date of next Board meeting.
37. Adjournment.

Terri Wiersma, Deputy Clerk-Treasurer