

COMMUNITY ANNOUNCEMENTS:

*Starting June 18: Soft serve ice cream will be available for purchase at the Park concession stand on Wednesdays (from 7-8pm) and Thursdays (from 7-8pm OR the end of the softball games).

*The Village-wide Garage Sale will take place Thurs.-Sat. of Dorchester Days weekend (June 12-14); maps can be picked up at the Clerk's office June 9-13 between 8am-5pm.

Village of Dorchester Finance Committee Meeting

Date: JUNE 4, 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 April 2014.
4. Motion to Adjourn.

Terri Wiersma, Deputy Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: JUNE 4, 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 May 7, 2014 & May 13, 2014 Board Meetings.
5. Review and approve May 2014 Audit Report, and Receive June 2014 Audit Report from Clerk-Treasurer.
6. Public Input.
7. Dean Faude and Jesse Rieck's monthly reports.
8. Update on the removal of trees by Advantage Community Bank.
9. Update on 3rd Avenue test holes, with possible action on purchase of white rock for road repair.
10. Update on Summer Rec program.
11. Discuss & approve hiring of Summer Rec program assistant(s).
12. Discuss & approve Ice Cream Certificates for kids.
13. Rick Golz's monthly report.
14. Discuss & approve Resolution #270, regarding CMAR Wastewater Yearly Report.
15. Chief Gary Leichtman's monthly report.
16. Update on Health Inspector position.
17. Discuss & possible action on the following building permits:
 - a. 210 W. Center Avenue
 - b. 119 Front Street
18. Discuss & possible action on building permits approved by Jim Jantsch:
 - a. 107 W. Kennedy Avenue
 - b. 128 S. 2nd Street
19. Discuss & possible action on Schilling Sales auto dealership license.
20. Discuss & possible action on proposal from Steen Construction on new water/sewer lines.
21. Discuss & approve resignation of Police Committee Chairperson Sarah Serrano.
22. Discuss & approve granting authority to Village President to appoint new Police Committee member.
23. Discuss & possible action on Village reimbursement from Dorchester Park.
24. Discuss & possible action on depositing Dam project reimbursement funds.
25. Discuss & approve Class B Retail Fermented Beverage & Liquor License for Fuzzy's Tavern.
 - a. Discuss & approve Operator's License for Julie Frahmman.
 - b. Discuss & approve Operator's License for Neil Duranceau.
26. Discuss & approve Class B Retail Fermented Beverage License for Dorchester Park Corp.
 - a. Discuss & approve Operator's License for Diane Faude.
 - b. Discuss & approve Operator's License for Ron Robida.
27. Discuss & approve Class B Retail Fermented Beverage & Liquor License for Tapper's LLC. for current license (expires June 30) AND July 1, 2014 – June 30, 2015 license.
 - a. Discuss & approve Operator's License for Brody Halopka.
 - b. Discuss & approve Operator's License for Brian Halopka.
 - c. Discuss & approve Operator's License for Amy Halopka.

28. Discuss & approve Class B Retail Fermented Beverage & Liquor License for Point-O-Eight, Inc.
 - a. Discuss & approve Operator's License for Ashlee Goodrich.
29. Discuss & approve Cigarette & Tobacco Products license for Point-O-Eight, Inc.
30. Discuss & approve Class B Retail Fermented Beverage & Liquor License for Boozer's Bar & Grill.
 - a. Discuss & approve Operator's License for Pamela Geiger.
 - b. Discuss & approve Operator's License for Stephanie Brecke.
 - c. Discuss & approve Operator's License for Miriah Pitzke.
 - d. Discuss & approve Operator's License for Tayler Viegut.
 - e. Discuss & approve Operator's License for Amber Von Loh.
31. Discuss & approve Class A Retail Fermented Beverage & Liquor License for Heartland Co-Op C-Store.
 - a. Discuss & approve Operator's License for Sandra Aguilera.
 - b. Discuss & approve Operator's License for Mary Gilbertson.
 - c. Discuss & approve Operator's License for Becky Beilke.
 - d. Discuss & approve Operator's License for Nicole Schorer.
 - e. Discuss & approve Operator's License for Cathy Seehafer.
 - f. Discuss & approve Operator's License for Donna Smazal.
32. Discuss & approve Cigarette & Tobacco Products license for Heartland Co-Op C-Store.
33. Discuss & possible action on turning off water at #1 Evergreen Terrace.
34. Discuss & possible action on delinquent water accounts.
35. Update on Deputy Clerk work hours, starting June 9th.
36. Discuss and possible action on date of next Board meeting.
37. **Closed Session (per Section 19.85 (1) (C) Wisc. Stats.** Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, **specifically to review Job Performance.**
38. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
39. Motion to go into Closed Session.
40. Roll Call.

CLOSED SESSION.

41. Reconvene to Open Session.
42. Discuss & possible recommendations on decisions made during the Closed Session regarding reviewing Job Performance.
43. Discuss & possible action on hiring outside attorney.
44. Adjournment.

Terri Wiersma, Deputy Clerk-Treasurer