

Village of Dorchester Finance Committee Meeting

Date: JULY 9, 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 June 2014.
4. Motion to Adjourn.

Terri Wiersma, Deputy Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: JULY 9, 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 June 4, 2014, Board Meeting.
5. Review and approve June 2014 Audit Report, and Receive July 2014 Audit Report from Clerk-Treasurer.
6. Public Input.
7. Dean Faude and Jesse Rieck's monthly reports.
8. Discuss & possible action on bid received from Kevin Boyer Concrete to replace Pinter's steps.
9. Discuss & possible action on bid received from Kevin Boyer Concrete to replace 82' of curb.
10. Discuss & possible action on estimate received from American Asphalt for repairs on S. 2nd St., S. 3rd St., and N. 5th St., due to water main breaks.
11. Discuss & possible action on purchase of crushed white rock to fill in along 3rd Avenue.
12. Update on Summer Rec program.
13. Rick Golz's monthly report.
14. Update on fire hydrant at 403 N. 4th Street, inspected for a possible leak.
15. Update on turning off water at #1 Evergreen Terrace.
16. Update & possible action on other delinquent water accounts.
17. Chief Gary Leichtman's monthly report.
18. Update on Health Inspector position.
19. Discuss & possible action on 129 S. Front Street.
20. Discuss & approve operator's license for Chelsea Severt.
21. Discuss & approve operator's license for Teresa Karl.
22. Discuss & approve operator's license for Becky Von Loh.
23. Discuss & approve closing 1st Avenue for the Dorchester EMS auction on July 25-26.
24. Discuss & possible action on drafting an ordinance allowing the fire department to bill for accidents.
25. MSA Project updates – Todd Trader
26. Discuss & approve Pay Application #1, Street & Utility Improvement Project (contract A – Linden Street).
27. Discuss & approve Pay Application #1, Street & Utility Improvement Project (contract B – Vircks Drive).
28. Discuss Village of Dorchester Fee Schedule.
29. Discuss & approve sending Deputy Wiersma to a 1-day New Clerk's Class in Rothschild, cost \$75.
30. Discuss & approve 90 day raises.
31. Discuss & approve Board of Appeals assignments by President Rau (Carol Swager, Kate Reynolds, Mary Londre, Randy Cook, and Terry Ludwig).
32. Update on new Police Committee member by President Rau (Justin Ingersoll).
33. Discuss and possible action on date of next Board meeting.
34. **Closed Session (per Section 19.85 (1) (G) Wisc. Stats)** considering conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
35. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
36. Motion to go into Closed Session.
37. Roll Call.

CLOSED SESSION.

38. Reconvene to Open Session.
39. Discuss & possible recommendations on decisions made during the Closed Session regarding conferring with legal counsel.
40. Adjournment.

Terri Wiersma, Deputy Clerk-Treasurer