

COMMUNITY ANNOUNCEMENTS:

*The LAST DAY to purchase soft serve ice cream at the Park concession stand is THURSDAY, August 14, from 7-8pm.

Village of Dorchester Finance Committee Meeting

Date: AUGUST 6, 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 July 2014.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: AUGUST 6, 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 July 9, 2014, Board Meeting.
 5. Review and approve July 2014 Audit Report, and receive August 2014 Audit Report from Clerk-Treasurer.
 6. Public Input.
 7. Discuss & possible action on budget proposal from Justin Sornsins, MSA.
 8. Discuss multiple options for financing of Linden Street project and refinancing of current loan with Advantage Community Bank.
 9. Discuss and possible action on requesting bid from Advantage Community Bank to borrow \$575,000 for Linden Street project and additional \$750,000 for refinancing current loan.
 10. Discuss & possible action on State Trust Fund Loan Application - Resolution No. 271 – Linden St. project.
 11. Discuss & possible action on State Trust Fund Loan Application - Resolution No. 272 – refinance Advantage Community Bank loan.
 12. MSA Project updates – Todd Trader
 13. Gonnering Property Sewer Service Update.
 14. Discuss & approve Pay Application #2, Street & Utility Improvement Project (contract A – Linden Street).
 15. Discuss & approve Pay Application #2, Street & Utility Improvement Project (contract B – Vircks Drive).
 16. Discuss & possible action on Washington/3rd – Final Change Order.
 17. Discuss & possible action on Washington Avenue/3rd Avenue – Final Pay Application.
 18. Dean Faude and Jesse Rieck's monthly reports.
 19. Rick Golz's monthly report.
 20. Chief Gary Leichtman's monthly report.
 21. Update on fire department billing within the village.
 22. Discuss & approve operator's license for LaTisha Penny.
 23. Update on building permits approved by Jim Jantsch:
 - a. 233 N. 4th Street
 - b. 104 W. Kennedy Avenue
 24. Discuss & possible action on 129 S. Front Street.
 25. Discuss & possible action on getting comparative quotes from other assessor(s).
 26. Discuss & possible action on annual Assessor contract from CJ Becker Appraising.
 27. Discuss & possible action on the appointing of Jeff Staab as new Police Committee member.
 28. Update & possible action on 210 W. Center Ave – working without permit.
 29. **Closed Session (per Section 19.85 (1)(c) and (g) Wisc. Stats** evaluating the performance of and considering the continued employment of an employee and 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.
 30. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
 31. Motion to go into Closed Session.
 32. Roll Call.
- CLOSED SESSION.**
33. Reconvene to Open Session to take action or announce action taken in closed session, if any and if appropriate.
 34. Discuss and possible action on date of next Board meeting.
 35. Adjournment.