

VILLAGE OF DORCHESTER BOARD MEETING

DATE: AUGUST 13, 2014 (Wednesday) 5:00 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 Input.
5. Discuss multiple options for financing of Linden Street project and refinancing of current loan with Advantage Community Bank.
6. 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.
7. Discuss & possible action on State Trust Fund Loan Application - Resolution No. 271 – Linden St. project.
8. Discuss & possible action on State Trust Fund Loan Application - Resolution No. 272 – refinance Advantage Community Bank loan.
9. Discuss & approve Pay Application #2, Street & Utility Improvement Project (contract B – Vircks Drive).
10. Discuss & approve Project Acceptance Certificate for close-out of Washington Ave/3rd Ave project.
11. Discuss & possible action on temporary lighting on corner of State Hwy 13 and Cty Hwy A.
12. Discuss & possible action on finishing floor downstairs in Memorial Hall.
13. **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.
14. Motion to invite non-board members whose presence are necessary for the business at hand during the Closed Session.
15. Motion to go into Closed Session.
16. Roll Call.

CLOSED SESSION.

17. Reconvene to Open Session to take action or announce action taken in closed session, if any and if appropriate.
18. Adjournment.

Brooke Ruge, Clerk-Treasurer

EMPLOYEE COMMITTEE MEETING

DATE: AUGUST 13, 2014 (Wednesday) Immediately following Board Meeting. Clerk's Office, 228 W. Washington Ave, Dorchester WI 54425

Agenda:

1. Call to order.
2. Roll call.
3. **Closed Session (Per Section 19.85 (1) (C) Wisc. Stat.** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
4. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
5. Motion to go into Closed Session.
6. Roll call.

CLOSED SESSION.

7. Reconvene to Open Session.
8. Discuss and possible recommendations on decisions made during the Closed Session.
9. Adjournment.

Brooke Ruge, Clerk-Treasurer