

## Village of Dorchester Finance Committee Meeting

Date: SEPTEMBER 3, 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 August 2014.
4. Motion to Adjourn.

## VILLAGE OF DORCHESTER BOARD MEETING

DATE: SEPTEMBER 3, 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 August 6, 2014, Board Meeting and August 13, 2014 Special Board Meeting.
  5. Review and approve August 2014 Audit Report, and receive September 2014 Audit Report from Clerk-Treasurer.
  6. Public Input.
  7. MSA updates: Todd Trader.
  8. Discuss & approve Certificate of Substantial Completion for Contract A (Linden Street).
  9. Discuss & approve Certificate of Substantial Completion for Contract B (Vircks Drive).
  10. Discuss & approve Pay Application Contract A (Linden Street).
  11. Discuss & approve Pay Application Contract B (Vircks Drive).
  12. Update on alternate route for Gonnering Property Sewer Service.
  13. Discuss & possible action on the bid submitted by Advantage Community Bank (draft Resolution 271).
  14. Discuss & possible action on having committees meet with each village department regarding budgeting for 2015.
  15. Dean Faude and Jesse Rieck's monthly reports.
  16. Discuss & possible action on purchase of trailer for Shop at a cost of \$800.
  17. Discuss & possible action on placing permanent 'No Parking' signs on east side of Front Street.
  18. Rick Golz's monthly report.
  19. Chief Gary Leichtman's monthly report.
  20. Update on CCEDC meeting attendance.
  21. Park Committee updates: tennis courts and pork loin dinner.
  22. Discuss & possible action on temporary lighting at the corner of State Hwy 13 and County Hwy A.
  23. Discuss & possible action on refinishing the downstairs floor in Memorial Hall.
  24. Discuss & approve operator's license for Melanie Ferk.
  25. Discuss & approve operator's license for Jenny Halopka.
  26. Terry Recore – discussion on properties at 129 S. Front Street and 210 W. Center Avenue.
  27. Update on clean-up progress at 129 S. Front Street.
  28. Update & possible action on 210 W. Center Ave – working without permit.
  29. Update on appointment of new Police Committee member.
  30. **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.
  31. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
  32. Motion to go into Closed Session.
  33. Roll Call.
- CLOSED SESSION.**
34. Reconvene to Open Session to take action or announce action taken in closed session, if any and if appropriate.
  35. Discuss and possible action on date of next Board meeting.
  36. Adjournment.

Terri Wiersma, Deputy Clerk-Treasurer