

Community Announcements

- Santa will be at Village Hall on Saturday, December 6, 2014, from 11 am to 1 pm.
- Advantage Community Bank will be collecting non-perishable items for local food pantries through December 15th. Please drop off items during regular business hours.

Village of Dorchester Finance Committee Meeting

Date: DECEMBER 3 (Wednesday) 6:30 pm

Clerk's Office 228 W. Washington Ave, Dorchester WI

Agenda:

1. Call meeting to order.
2. Roll Call.
3. Discussion and action on the bills and vouchers for November, 2014.
4. Motion to Adjourn.

Terri Wiersma, Deputy Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: DECEMBER 3, 2014 (Wednesday) 7:00 pm

Clerk's Office, 228 W. Washington Ave, Dorchester WI

Agenda:

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public input.
5. Review and approve minutes of November 20, 2014, Board Meeting.
6. Review and approve November 2014 Audit Report, and receive December 2014 Audit Report from Clerk-Treasurer.
7. Dean Faude and Jesse Rieck's monthly reports.
8. Rick Golz's monthly report.
9. Chief Gary Leichtman's monthly report.
10. Discuss & approve sending Chief Leichtman to an upcoming 3-day training program in 2015, at a cost of \$399 plus travel/lodging.
11. Discuss & approve Operator's License for Grace Hughes.
12. Discuss & possible action on heater at Well #2.
13. Discuss & possible action on transferring funds from the Water Utility into the Future Expenditures account.
14. Discuss & possible action on transferring funds from the General Fund into the Future Expenditures account.
15. Discuss & possible action on proposed Resolution 274: No unauthorized person can ride in Village vehicles unless it is in the course of Village business.
16. Discuss & approve Resolution 275: Authorizing an increase in the Village Sewer Usage Rate.

17. Discuss & possible action on financing quotes received from Advantage Community Bank and Miller, Bradford, & Risberg for the purchase of the payloader. Resolution 276: To Borrow Funds to Finance purchase of 2005 Payloader.
18. Discuss & approve purchase of the wing and components for the payloader from Waukesha County.
19. Discuss & possible action on the implementation of Ordinance 202: Regulating Heavy Traffic Routes.
20. Discuss & possible action on donation to the Village Park Board.
21. Discuss & possible action on creating and maintaining a snowshoe trail within the Village.
22. Discuss & possible action on creating a snowmobile route through the Village.
23. Discuss & possible action on creating/organizing a Winter Recreational Program in the Village.
24. Discuss & possible action on Village Maintenance workers creating and maintaining a Village Ice Rink.
25. Discuss & possible action on setting date for Village Caucus for April, 2015 election.
26. Update on deadline for filing non-candidacy papers for April, 2015 election (December 26, 2014).
27. Update on CCEDC meeting.
28. **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 discuss employee handbook, job performance, and compensation.**
29. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
30. Motion to go into Closed Session.
31. Roll Call.

CLOSED SESSION.

32. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
33. Discuss and possible action on date of next Board meeting.
34. Adjournment.

Terri Wiersma, Deputy Clerk-Treasurer