

## **Community Announcements**

- Please remember that ALL DOGS living within the Village must be registered.
- Mark your calendars! The Fire Dept./EMS Fundraiser will take place on Saturday, March 21.
- REMINDER: Parking on Village streets is prohibited between 2am-7am until APRIL 15.
- SPRING ELECTION will be on Tuesday, April 7, 2015. Polls will be open from 7 am – 8 pm.

## **Village of Dorchester Finance Committee Meeting**

**Date: MARCH 4, 2015 (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 February, 2015.
4. Motion to Adjourn.

Terri Wiersma, Deputy Clerk-Treasurer

## **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: MARCH 4, 2015 (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 February 11, 2015, Board Meeting.
6. Review and approve February 2015 Audit Report, and receive March 2015 Audit Report from Clerk-Treasurer.
7. Public Works monthly update.
8. Water/sewer monthly update.
9. Chief Gary Leichtman's monthly report.
10. Discuss & possible action on the purchase of a dash cam for the police car.
11. Discuss & possible action on the purchase of a defibrillator for the police car.
12. Public Works Committee updates: Update & possible action on the implementation of Ordinance 202: Regulating Heavy Traffic Routes.
13. Discuss & possible action on amending Ordinance 155, regulating off-highway vehicle operation.
14. Discuss & possible action on Ordinance 203: An Ordinance Repealing Prior Ordinance #146, 153, and 186, and Recreating an Ordinance Regarding Fermented Malt Beverages, Intoxicating Liquor and Licensing.
15. Terry Recore – addressing Board about property at 127 S Front Street.

16. Discuss & possible action on Village involvement in clean-up at 127 S. Front Street.
17. Discuss & possible action on potential Fire Department consolidation.
18. Discuss & possible action on the renewal of the Memorial Hall lease.
19. Discuss & possible action on paying dues for continued membership in Clark County Economic Development Corporation (CCEDC).
20. Discuss & possible action on insurance renewal quote from Westland Insurance.
21. Discuss & possible action on insurance renewal quote from LGPIF (Local Government Property Insurance Fund).
22. Discuss & possible action on sending Clerk-Treasurer Ruge to a Municipal Treasurer's Association Conference.
23. Discuss and possible action on date of next Board meeting.
24. **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 hiring of part-time police officer.**
25. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
26. Motion to go into Closed Session.
27. Roll Call.

**CLOSED SESSION.**

28. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
29. Adjournment.

Terri Wiersma, Deputy Clerk-Treasurer