

Community Announcements

- Reserve your spot in the Dorchester Community Gardens – space is limited!! Call 715-654-5819.

Village of Dorchester Finance Committee Meeting

Date: August 5, 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 July, 2015.
4. Motion to Adjourn.

Terri Wiersma, Deputy Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, August 5, 2015, 7:00pm Clerk's Office, 228 W. Washington Ave, Dorchester WI

Agenda:

1. Meeting called to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Input.
5. Review and approve minutes of the July 1, 2015, Board meeting.
6. Review and approve July, 2015 Audit Report, and receive August, 2015 Audit Report from Clerk-Treasurer.
7. Chief Gary Leichtman's monthly report.
8. Discuss & possible action on Ordinance 204: Regarding Sexual Offender Residency Restrictions.
9. Public Works monthly update.
10. Discuss & possible action on quote received for a trench box.
11. Discuss & possible action on quote received for forks for the payloader.
12. Discuss & possible action on repairs to GMC Lift Truck.
13. Discuss & possible action on consolidating fuel cards for Heartland Cooperative
14. Water/sewer monthly update.
15. Discuss & possible action on quote received for repairs to generator at water plant.
16. Discuss & possible action on quote received for a sewer jetter repair kit.
17. Discuss & approve Resolution 278: Wastewater Treatment Facility Compliance Maintenance Annual Report.

18. Discuss & possible action on quote received from Computer TR, Inc., on camera system for the Village burn pile.
19. Discuss & possible action on renewing annual Assessing Contract with CJ Becker.
20. Discuss and approve Operator's License for:
 - *Megan Zoellick
 - *Brittany Jakobi
21. Update on building permits approved by Jim Jantsch:
 - *404 N. 4th Street
 - *213 E. Center Avenue
 - *181 Linden Street
22. Discuss & possible action on the date of the next Village Board meeting.
23. **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 job performance and compensation.**
24. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
25. Motion to go into Closed Session.
26. Roll Call.

CLOSED SESSION.

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

Terri Wiersma
Deputy Clerk-Treasurer