

## **Village Announcements**

- Reminder: There is NO PARKING allowed on Village streets from now until April 15<sup>th</sup> between the hours of 2:00 am and 7:00 am.
- ALL dogs within the Village must be licensed. Please come into the Clerk's office & register your pooch!
- For the latest Village information, see our website: [www.dorchesterwi.com](http://www.dorchesterwi.com)
- Park Memberships are now available for only \$10/year! Send your payment to PO Box 345.

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

**Date: February 3, 2016 (Wednesday) 6:15 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 January, 2016.
4. Motion to Adjourn.

Terri Wiersma, Deputy Clerk-Treasurer

## **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, February 3, 2016, immediately following the Public Hearing on the address changes.**

**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 January 6, 2016, Board meeting.
6. Review and approve January, 2016 Audit Report, and receive February, 2016 Audit Report from Clerk-Treasurer.
7. Discuss & possible action on finalizing Village Address Changes.
8. Discuss & possible action on Ordinance 206: Regulating the Display of Home & Business Address Numbers.
9. Discuss & possible action on approving MSA contract for CDBG grant application.
10. Update and review of cost estimates provided by MSA for various projects.
11. Chief Gary Leichtman's monthly report.
12. Public Works monthly update.

13. Water/sewer monthly update.
14. Discuss & possible action on approving quote from Total Electrical for wiring of valve at water plant.
15. Discuss & possible action on changing Village employee cell service to AT&T.
16. Discuss & possible action on Resolution 281: Approving a Multi-Hazard Mitigation Plan for the Village of Dorchester.
17. Discuss & possible action on request for acquisition of 0.01 acres of Village property in Marathon County by the WI DOT.
18. Discuss & possible action on request for acquisition of 0.02 acres of Village property in Clark County by the WI DOT.
19. Update on Fire Consolidation; Public Meeting in Dorchester on Feb. 15, Village Hall, 6:30pm.
20. **CLOSED SESSSION (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 CONSIDER RECOMMENDATIONS FROM THE EMPLOYEE COMMITTEE FOR THE PUBLIC WORKS POSITION.**
21. MOTION TO INVITE NON-COMMITTEE MEMBERS WHOSE PRESENCE ARE NECESSARY FOR THE BUSINESS AT HAND DURING THE CLOSED SESSION.
22. MOTION TO GO INTO CLOSED SESSION.

**CLOSED SESSION**

23. RECONVENE TO OPEN SESSION TO TAKE ACTION OR ANNOUNCE ACTION TAKEN IN CLOSED SESSION, IF ANY, AND IF APPROPRIATE.
24. Discuss & possible action on the date of the next Village Board meeting.
25. Adjournment.

Terri Wiersma, Deputy Clerk-Treasurer