

Village Announcements

- Reminder: There is NO PARKING allowed on Village streets from now until April 15th 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
- Park Memberships are now available for only \$10/year! Send your payment to PO Box 345.

Village of Dorchester Finance Committee Meeting

Date: March 2, 2016 (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, 2016.
4. Motion to Adjourn.

Terri Wiersma, Deputy Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, March 2, 2016, 7:00 pm

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 February 3, 2016, Board meeting.
6. Review and approve February, 2016 Audit Report, and receive March, 2016 Audit Report from Clerk-Treasurer.
7. Chief Gary Leichtman's monthly report.
8. Discuss & possible action on withdrawing funds from the Future Expenditures account to pay for the purchase of the new police squad car.
9. Public Works monthly update.
10. Water/sewer monthly update.

11. Discuss & possible action on purchase of new Water Test Kit.
12. Discuss & possible action on signing paperwork to join the new Consolidated Fire District.
13. Discuss & possible action on renewing Memorial Hall lease.
14. Discuss & possible action on prioritizing road construction projects for 2016-2017.
15. Discuss & possible action on the purchase of an M100 ballot counting machine.
16. Discuss & possible action on the approval of insurance quote from the League of Wisconsin Municipalities Mutual Insurance (LWMMI).
17. Discuss & possible action on quotes for government property insurance.
18. Discuss & possible action on Resolution 282: Approving Withdrawal from the Local Government Property Insurance Fund.
19. Discuss & possible action on Resolution 283: Approving the Name Changes of Center Avenue and Highway 13 within the Village Limits.
20. Discuss & possible action on finalizing Village Address Changes.
21. Discuss & possible action on Ordinance 206: Regulating the Display of Home & Business Address Numbers.
22. Discuss & possible action on renewing the CCEDC annual membership.
23. Discuss & possible action on the date of the next Village Board meeting.
- 24. Closed session per Section 19.85(1)(e) Wis Stats for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conduction of the other specified public business, as long as competitive or bargaining reasons require a closed session, specifically to discuss business incentives and land sales.**
25. Motion to convene to Closed Session.
26. Motion to invite non-board members whose presence are necessary for the business at hand during the Closed Session.
27. Roll call.
CLOSED SESSION
28. Reconvene to Open Session.
29. Discuss and possible action on decisions made during the closed session (regarding business incentives and land sales).
30. Adjournment.

Terri Wiersma, Deputy Clerk-Treasurer