### **Community Announcements**

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

## Village of Dorchester Finance Committee Meeting

Date: May 4, 2016 (Wednesday) 6:45 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 April, 2016.
- 4. Motion to Adjourn.

Terri Wiersma, Deputy Clerk-Treasurer

# VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, May 4, 2016 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 April 4 & April 19, 2016, Board meetings, & April 19, 2016, Organizational meeting.
- 6. Review and approve April 2016 Audit Report, and receive May 2016 Audit Report from Clerk-Treasurer.
- 7. Discuss & possible action on Resolution No. 285: Village of Dorchester Contracting with Robert Christensen, to hold the position of Zoning Administrator.
- 8. Public Works monthly update.
- 9. Discuss & possible action on replacement of Garage Door at shop.
- 10. Discuss & possible action on village hall roof quotes.
- 11. Discuss & possible action on raising concrete curb along N. Front Street.
- 12. Water/sewer monthly update.
- 13. Discuss & possible action on the purchase & installation of a Flush Valve for Well #2.
- 14. Discuss & possible action on proposals received for the 5-year DNR inspection & cleaning of the Water Tower.
- 15. Discuss & possible action on quote received for the repair of the Stripping Tower.
- 16. Discuss & possible action on quote received for purchasing Anthracite for Tonka water filter.
- 17. Chief Gary Leichtman's monthly report.
- 18. Discuss & possible action on the hiring of summer help.

- 19. Discuss & possible action on 2016 Summer Rec Program.
- 20. Discuss & possible action on the following Resolutions relating to the Community Development Block Grant application being prepared by MSA:
  - a. Resolution 286: Authorizing the Submission of a Community Development Block Grant (CDBG) Application.
  - b. Resolution 287: Adopting a Fair Housing Ordinance.
  - c. Resolution 288: Adopting a Citizen Participation Plan.
  - d. Resolution 289: Adopting a Residential Antidisplacement & Relocation Assistance Plan for CDBG Programs.
  - e. Resolution 290: Adopting an Excessive Use of Force Ordinance.
- 21. Discuss & possible action on approving an Operator's License for the current licensing period (ending June 30, 2016) to Robert Stanke.
- 22. Discuss & possible action on approving the following Liquor License applications for July 1, 2016 June 30, 2017:
  - a. Tappers Bar, LLC, Agent: Jenny Halopka
  - b. Heartland Co-Op, Agent: Sandy Aguilera
  - c. Dorchester Park Corporation, Agent: Gene Peissig
  - d. Pamela Geiger, d.b.a. Boozer's Bar & Grill
  - e. Thomas Wempner, d.b.a. Point-O-Eight
  - f. Melvin Mohan, d.b.a. Fuzzy's Tavern
  - 23. Discuss & possible action on issuing a Temporary "Class B" Retailer's License to the WI State Championship Tractor Pull, Inc. for June 16-19, 2016.
  - 24. Discuss & possible action on renewal of Cigarette & Tobacco Retail License applications:
  - a. Thomas Wempner, d.b.a. Point-O-Eight
  - b. Heartland Co-Op, Agent: Sandy Aguilera
- 25. Discuss & possible action on approving the following Operator's License applications for July 1, 2016 June 30, 2017:
  - a. Pamela Geiger
  - b. Kenneth Geiger
  - c. Teresa Karl
  - d. Benjamin Blasel
  - e. Stephanie Brecke
  - f. Jenny Halopka
  - g. Ronald Robida
  - h. Kathleen Reynolds
  - i. Dennis Reynolds
  - j. Sandra Aguilera
  - k. Connor Faulkner
  - I. Angela Forrett
  - m. Neil Duranceau

- n. Thomas Wempner
- o. Jo Ann Gebert
- 26. Discuss & possible action on contributing Memorial Hall funds to assist in purchase of new folding chairs for hall.
- 27. Discuss & possible action on the date of the next Village Board meeting.
- 28. Adjournment.

Terri Wiersma Deputy Clerk-Treasurer