

Community Announcements

- Reserve your spot in the Dorchester Community Gardens – space is limited!! Call 715-654-5819.
- Contact the Clerk's office if you're interested in purchasing metal folding chairs from Memorial Hall.

Village of Dorchester Finance Committee Meeting

Date: June 1, 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 May, 2016.
4. Motion to Adjourn.

Terri Wiersma, Deputy Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, June 1, 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 May 4, 2016, Board meetings.
6. Review and approve May, 2016 Audit Report, and receive June, 2016 Audit Report from Clerk-Treasurer.
7. Chief Gary Leichtman's monthly report
8. Discuss & possible action on holding a bike rodeo for 2016.
9. Terry Recore – discussion about property maintenance & citations.
10. Review & possible action on citations related to Ordinance 200: Relating to Building & Construction Nuisances.
11. Pam Leichtman – Requesting payment for time to drive Chief Leichtman to pick up new squad on May 20, 2016.
12. Discuss & possible action on payment for Pam Leichtman from May 20, 2016.
13. Public Works monthly update.
14. Discuss & possible action on quote from Clark County on additional shoulder work along Business County Road A (Center Avenue).

15. Discuss & possible action on replacement or repair of curbing along E. Business County Road A (E. Center Ave.) from Factory Street to Liberty Street.
16. Discuss & possible action on sewer lining on E. Business County Road A (E. Center Avenue) from Linden Street to Liberty Street.
17. Discuss & possible action on replacement or repair of curb along N. Front Street from Kennedy Avenue to Viking Avenue.
18. Discuss & possible action on pavement replacement on N. Front Street.
19. Water/sewer monthly update.
20. Discuss & possible action on approving Resolution 291: Compliance Maintenance Annual Report.
21. Discuss & possible action on payment to Meyer Buildings, Inc., for drainage work performed.
22. Discuss & possible action on approving an Operator's Licenses for the following:
 - Robert Stanke
 - Wayne Rau
 - Carol Duvall
23. Discuss & possible action on reviewing Amended Ordinance 155: Designating All-Terrain Vehicles, Vehicle Routes, and Regulating the Operation of these Vehicles.
24. Discuss & possible action on closing Village Tax Checking Account (Ending – 1750).
25. Discuss & possible action on closing Youth Activities Checking Account (Ending – 2513).
26. Discuss & possible action on closing Neighborhood Watch Checking Account (Ending – 4178).
27. Discuss & possible action on closing Front Street Checking Account (Ending – 7197).
28. Discuss & possible action on closing Water Projects Checking Account (Ending – 7205).
29. Discuss & possible action on closing Dam Reconstruction Checking Account (Ending – 6637).
30. Discuss & possible action on opening up new savings account for Water Debt Service.
31. Discuss & possible action on Resolution 256-E: Authorizing those Persons Named Therein to Exercise Fiduciary Responsibilities at Advantage Community Bank.
32. Update on CDBG grant application.
33. Update on State Highway 13 project plans.
34. Discuss & possible action on approving appointment of members to the Zoning Board of Appeals.
35. Discuss & possible action on additional address changes, or corrections to past list.
36. Discuss & possible action on purchase of special event insurance for Dorchester Days.
37. Update on Central Fire and EMS District.
38. Discuss & possible action on the date of the next Village Board meeting.
39. **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 hours and performance of part-time officer.**

40. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.

41. Motion to go into Closed Session.

42. Roll Call.

CLOSED SESSION.

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

44. Adjournment.

Terri Wiersma
Deputy Clerk-Treasurer