

## **Community Announcements**

- Ice cream is now available every Thursday evening at the park concession stand.
- Contact the Clerk's office if you're interested in purchasing metal folding chairs from Memorial Hall.

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

**Date: August 3, 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 July, 2016.
4. Motion to Adjourn.

Terri Wiersma, Deputy Clerk-Treasurer

## **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, August 3, 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. Discuss & possible action on signing Amendment No. 1 to Intergovernmental Cooperation Agreement  
Re: Central Fire & EMS District.
6. Discuss & possible action on approving Amended Resolution 284: A Resolution to Join the Central Fire  
& EMS District.
7. Review and approve minutes of the July 6, 2016, Board meeting.
8. Review and approve July, 2016 Audit Report, and receive August, 2016 Audit Report from Clerk-  
Treasurer.
9. Chief Gary Leichtman's monthly report
10. Public Works monthly update.
11. Discuss & possible action on pay increase for seasonal employee.
12. Discuss & possible action on approving quotes for sidewalk replacement/repairs.
13. Discuss & possible action on approving quotes for crack sealing.
14. Discuss & possible action on approving quotes for chip sealing.
15. Water/sewer monthly update.
16. Discuss & possible action on purchase of circulating pump for at the water tower.
17. Update and recommendation from Public Works committee on items discussed at recent meeting.
18. Discuss & possible action on submitting an application to Clark County to have Business County Road A  
from Parkside Drive to S. Front Street opened to ATV/UTV use.

19. Discuss & possible action on Amended Ordinance 155: Designating All-Terrain Vehicles, Vehicle Routes, and Regulating the Operation of these Vehicles.
20. Discuss & possible action on approving contract for ad in Clark County Area Visitor Guide with CCEDC, pending updated information on ad.
21. Discuss & possible action on garbage contract with Advanced Disposal for 3 year term.
22. Discuss & possible action on 2017 assessing contract.
23. Discuss & possible action on approval of Operator's license for Cole Brossow.
24. Discuss & possible action on the date of the next Village Board meeting.
25. **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 six-month evaluation and possible pay increase of public work's employee.**
26. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
27. Motion to go into Closed Session.
28. Roll Call.

**CLOSED SESSION.**

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

Terri Wiersma  
Deputy Clerk-Treasurer