

Community Announcements

- Contact the Clerk's office if you're interested in purchasing metal folding chairs from Memorial Hall.

Village of Dorchester Finance Committee Meeting

Date: September 7, 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 August, 2016.
4. Motion to Adjourn.

Terri Wiersma, Deputy Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, September 7, 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 August 3, 2016, Board meeting.
6. Review and approve August, 2016 Audit Report, and receive September, 2016 Audit Report from Clerk-Treasurer.
7. Dakota Supply Group – Information on kamstrup smart water meters
8. Water/sewer monthly update.
9. Todd Trader, MSA Professionals, update on CDBG grant application and review 2017 street projects.
10. Discuss & possible action on accepting CDBG grant awarded.
11. Discuss & possible action on engineering contract with MSA Professionals for design/bidding/construction of 2017 street & utility project.
12. Discuss & possible action on contract with MSA Professionals for CDBG Grant Administration.
13. Discuss & possible action on contract with MSA Professionals for Safe Drinking Water Loan Application and Administration.
14. Discuss & possible action on contract with MSA Professionals for Clean Water Fund Loan Application and Administration.
15. Discuss & possible action on signing DNR ITA/PERF Authorization Form.
16. Public Works monthly update.
17. Discuss & possible action on purchase of laser kit.
18. Discuss & possible action on approval of asphalt patching quotes.
19. Chief Gary Leichtman's monthly report.

20. Update on application submitted to Clark County to have Business County Road A from Parkside Drive to S. Front Street opened to ATV/UTV use.
21. Discuss & possible action on Amended Ordinance 155: Designating All-Terrain Vehicles, Vehicle Routes, and Regulating the Operation of these Vehicles.
22. Discuss & possible action on revised ad for Clark County Area Visitor Guide with CCEDC.
23. Discuss & possible action on approving picnic license for St. Louis' Fall Festival.
24. Discuss & possible action on transferring funds from water utility into future expenditures account.
25. Discuss & possible action on transferring funds from sewer utility into future expenditures account.
26. Update on committee meetings to begin process for 2017 budget.
27. Invitation from Midnight Riders for landowner appreciation at the Dorchester Park.
28. Discuss & possible action on the date of the next Village Board meeting.
29. Adjournment.

Terri Wiersma
Deputy Clerk-Treasurer