

## **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: November 2, 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 October, 2016.
4. Motion to Adjourn.

Terri Wiersma, Deputy Clerk-Treasurer

### **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, November 2, 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 October 5, 2016, Board meeting.
6. Review and approve October, 2016 Audit Report, and receive November, 2016 Audit Report from Clerk-Treasurer.
7. Water/sewer monthly update.
8. Discuss & possible action on the purchase of fire hydrants.
9. Discuss & possible action on the approval of fire hydrant installation.
10. Discuss & possible action on purchase and installation of drain line on filter.
11. Public Works monthly update.
12. Discuss & possible action on approval to replace street lights with LED fixtures.
13. Discuss & possible action on options for 1993 GMC boom truck.
14. Discuss & possible action on purchase of basket/cage for loader.
15. Discuss & possible action on purchase of concrete for salt storage bin.
16. Chief Gary Leichtman's monthly report.
17. Discuss & possible action on options for selling 2009 squad car.
18. Discuss & possible action on Amended Ordinance 155: Designating All-Terrain Vehicles, Vehicle Routes, and Regulating the Operation of these Vehicles.
19. Discuss & possible action on modifying Memorial Hall Lease.

20. Discuss & possible action on doors for Memorial Hall.
21. Discuss & possible action on making a donation to the Park.
22. Discussion/updates & possible action on 2017 budgets.
23. Discuss & possible action on setting date & time for Public Hearing for 2017 Budget.
24. **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 2016 compensation & benefits package for Village employees.**
25. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
26. Motion to go into Closed Session.
27. Roll Call.

**CLOSED SESSION.**

28. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
29. Discuss & possible action on the date of the next Village Board meeting.
30. Adjournment.

Terri Wiersma  
Deputy Clerk-Treasurer