

## **Community Announcements**

- Congratulations to James Maurina, recipient of Abby Colby Crossings Chamber Lifetime Achievement award for 2016.
- REMINDER: No parking on any Village streets from November 15<sup>th</sup> thru April 15<sup>th</sup> between the hours of 2:00 AM and 7:00 AM.

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

**Date: March 1, 2017 (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 February, 2017.
4. Motion to Adjourn.

Terri Wiersma, Deputy Clerk-Treasurer

## **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, March 1, 2017 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 February 1, 2017, Board meeting and February 8, 2017, Special meeting.
6. Review and approve February, 2017 Audit Report, and receive March, 2017 Audit Report from Clerk-Treasurer.
7. Mark Leichtman – to discuss concerns about village employee.
8. Terry Recore – to discuss letter received regarding Ordinance #200 violations at 128 S 2<sup>nd</sup> Street.
9. Discuss & possible action on determining citation fee according to Ordinance #200 for property owner at 128 S 2<sup>nd</sup> Street.
10. Chief Gary Leichtman's monthly report.
11. Rick Rinehart, Battalion Chief – to discuss EMS Fundraiser being held at Memorial Hall on March 18, 2017.
12. Police Chief Jason Bauer to present options on providing expanded police coverage for Dorchester.
13. Discuss & possible action on exploring options for expanded police coverage.
14. Todd Trader, MSA Professional Services, update on 2017 Street and Utility Project – Review 90% plans.

15. Discuss & possible action on any project design related items.
16. Water/sewer monthly update.
17. Discuss & possible action on approving estimate for Well No. 3 rehabilitation.
18. Public Works monthly update.
19. Discuss & possible action on blacktop options for E. Business Cty Rd A.
20. Discuss & possible action on options for rehabbing West 3<sup>rd</sup> Avenue (2 blocks).
21. Discuss & possible action on recommendations from Public Works Committee on Memorial Hall Lease.
22. Discuss & possible action on Lease agreement for placing communication equipment on village water tower.
23. Discuss & possible action on amendment to Ordinance 145: Regarding Open Fires in the Village.
24. Discuss & possible action on writing off or pursuing collection of water account #274 through the State Debt Collection (SDC) program.
25. Discuss & possible action on approving membership dues to CCEDC.
26. Discuss & possible action on approval to send Clerk-Treasurer Ruge to Clerks & Treasurer's Institute in Green Bay from July 9-14, 2017, cost to include tuition, mileage, lodging, and evening meals.
27. Discuss & possible action on the date of the next Village Board meeting.
28. **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 2017 employee handbook & policies for Village employees.**
29. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
30. Motion to go into Closed Session.
31. Roll Call.

**CLOSED SESSION.**

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

Terri Wiersma  
Deputy Clerk-Treasurer