

## **Community Announcements**

- Contact the Clerk's office if you're interested in purchasing metal folding chairs from Memorial Hall.
- 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: December 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 November, 2016.
4. Discuss & possible recommendation to board on additional cost from Peterson Concrete for salt bin.
5. Motion to Adjourn.

Terri Wiersma, Deputy Clerk-Treasurer

## **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, December 7, 2016**

**Immediately following Public Hearing**

**Clerk's Office, 228 W. Washington Ave, Dorchester WI**

### **Agenda:**

1. Meeting called to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Opening of public bids for 2009 Ford Crown Victoria (former squad car).
5. Public Input.
6. Review and approve minutes of the November 2, 2016, Board meeting.
7. Review and approve November, 2016 Audit Report, and receive December, 2016 Audit Report from Clerk-Treasurer.
8. Water/sewer monthly update.
9. Discuss & possible action on approving phosphorous treatment through Bio Lynceus.
10. Discuss & possible action on the purchase of fire hydrants with needed installation accessories.
11. Discuss & possible action on the purchase of a metal detector for the water department.
12. Public Works monthly update.
13. Discuss & possible action on approving additional cost from Peterson Concrete for salt bin.
14. Engineering update from MSA.
15. Discuss & possible action on Resolution 293 – Authorizing the Adoption of the 2017 Budget and Setting the Tax Levy.

16. Discuss & possible action on purchase of basket/cage for loader.
17. Discuss & possible action on purchase of furnace for village hall.
18. Chief Gary Leichtman's monthly report.
19. Discuss & possible action on options for selling 2009 squad car.
20. Discuss & possible action on contracting with Lexipol, LLC, for law enforcement manual subscription.
21. Discuss & possible action on approving operator licenses for Katy Beasley & Jennifer Henrichs.
22. Discuss & possible action on approving a picnic license for the Midnight Rider's Snowmobile Club.
23. Discuss & possible action on setting date for the January Caucus.
24. Discuss & possible action on Resolution 294 – Authorizing a Reduction in the Interest Rate Being Paid on the TIF.
25. Discuss & possible action on address changes for additional parcels in village.
26. Discuss & possible action on moving funds to future expenditures account.
27. Discuss & possible action on prepayment of general fund loans.
28. Update on employee handbook and benefits for 2017.
29. Discuss & possible action on the date of the next Village Board meeting.
30. Adjournment.

Terri Wiersma  
Deputy Clerk-Treasurer