

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 15th thru April 15th between the hours of 2:00 AM and 7:00 AM.

Village of Dorchester Finance Committee Meeting

Date: January 4, 2017 (Wednesday) 6:30 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 December, 2016.
4. Motion to Adjourn.

Terri Wiersma, Deputy Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

**DATE: Wednesday, January 4, 2017 7:00pm or immediately following Caucus, whichever is later
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 December 7, 2016, Board meeting.
6. Review and approve December, 2016 Audit Report, and receive January, 2017 Audit Report from Clerk-Treasurer.
7. Jon Strand – CBS2 – presentation on sewage or treatment alternatives for reaching appropriate phosphorus levels.
8. Todd Trader – MSA Professionals – presentation on sewage or treatment alternatives for reaching appropriate phosphorus levels.
9. Water/sewer monthly update.
10. Discuss & possible action on approving additional cost from Visu-Sewer.
11. Discuss & possible action on approving cross connection contract with Hydro-Corp.
12. Public Works monthly update.
13. Discuss & possible action on purchase of basket/cage for loader.
14. Discuss & possible action on placing bids for blacktop and storm sewer on Willow Ct, Marsh Ave, & Prospect St.
15. Discuss & possible action on blacktop options for E. Business Cty Rd A.

16. Discuss & possible action on Ordinance 206: Regulating the Display of Home and Business Address Numbers.
17. Chief Gary Leichtman's monthly report.
18. Discuss & possible action on approving an engineering firm for sewage treatment for reaching appropriate phosphorus levels.
19. Discuss & possible action on approving Pro-Vintage Racing to hold snowmobile races in Dorchester Park on Saturday, January 21, 2017.
20. Discuss & possible action on approving a picnic license for Midnight Rider's Snowmobile Club.
21. Discuss & possible action on approving snowmobile trail route through village.
22. Update on Fire District Consolidation.
23. Discuss & possible action on approving lease agreement for fire hall to Central Fire & EMS District.
24. Discuss & possible action on approval for fire department use of folding chairs from Memorial Hall.
25. Discuss & possible action on giving Clerk-Treasurer Ruge approval to request a proposal on a loan for upcoming street projects, to lock in an interest rate.
26. Discuss & possible action on the date of the next Village Board meeting.
27. **CLOSED SESSION (Per Section 19.85 (1)(e) Wisc. Stats.** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. **Specifically, to discuss sale of surplus land for multi-family housing unit.**
28. Motion to invite non-board members whose presence are necessary for the business at hand during the closed session.
29. Motion to go into closed session.

CLOSED SESSION

30. Reconvene to open session to take action or announce action taken in closed session, if any, and if appropriate.
31. Adjournment.

Terri Wiersma
Deputy Clerk-Treasurer