

## **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: February 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 December, 2016.
4. Discussion and action on the bills and vouchers for January, 2017.
5. Motion to Adjourn.

Terri Wiersma, Deputy Clerk-Treasurer

## **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, February 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. Discuss & possible action on alleged violation to Ordinance 197: Work Ethics and Employment Code.
5. Public Input.
6. Review and approve minutes of the January 4, 2017, Board meeting.
7. Review and approve January, 2017 Audit Report, and receive February, 2017 Audit Report from Clerk-Treasurer.
8. Terry Recore – to discuss letter received regarding Ordinance #200 violations at 128 S 2<sup>nd</sup> Street.
9. Discuss & possible action on ordinance violation letter sent to property owner at 128 S 2<sup>nd</sup> Street, Terry Recore, regarding Ordinance #200.
10. Chief Gary Leichtman's monthly report.
11. Discuss & possible action on quote received for body cameras for the police department.
12. Discuss & possible action on quotes received for a dash cam for the squad car.
13. John Ross, Clark County Emergency Management – discuss lease agreement for communication equipment on village water tower.
14. Discuss & possible action on Lease agreement for placing communication equipment on village water tower.

15. Water/sewer monthly update.
16. Discuss & possible action on purchase of blower for sewer ponds.
17. Public Works monthly update.
18. Discuss & possible action on blacktop options for E. Business Cty Rd A.
19. Discuss & possible action on quotes received for surveying services.
20. Todd Trader, MSA Professional Services, update on 2017 Street and Utility Project – Review 60% plans.
21. Discuss & possible action on any project design related items.
22. Discuss & possible action on 2017 TID Services Agreement with MSA Professional Services.
23. Discuss & possible action on having MSA Professional Services assist Village staff with face to face meetings with local business regarding phosphorus reduction.
24. Discuss & possible action on amendment to Ordinance 145: Regarding Open Fires in the Village.
25. Discuss & possible action on approving proposal for financing of 2017 street projects.
26. Recognition for James Maurina, recipient of Abby Colby Crossings Chamber Lifetime Achievement award for 2016.
27. Discuss & possible action on the date of the next Village Board meeting.
28. Adjournment.

Terri Wiersma  
Deputy Clerk-Treasurer