

Community Announcements

Village of Dorchester Finance Committee Meeting

Date: April 5, 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 March, 2017.
4. Motion to Adjourn.

Terri Wiersma, Deputy Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, April 5, 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 March 1, 2017, Board meeting.
6. Review and approve March, 2017 Audit Report, and receive April, 2017 Audit Report from Clerk-Treasurer.
7. Terry Recore – to discuss letter received regarding Ordinance #200 violations at 128 S 2nd Street.
8. Discuss & possible action on determining citation fee according to Ordinance #200 for property owner at 128 S 2nd Street.
9. Discuss & possible action on citation fee according to Ordinance # 200 for property owner at 127 S Front Street.
10. Chief Gary Leichtman's monthly report.
11. Discuss & approve resignation(s) of Police Committee member(s).
12. Discuss & possible action on appointment of new Police Committee member(s).
13. Water/sewer monthly update.
14. Public Works monthly update.
15. Discuss & possible action on blacktop options for E. Business Cty Rd A.
16. Discuss & possible action on blacktop patching quotes.
17. Discuss & possible action on quote for curb & gutter repairs, plus sidewalk repair option.
18. Discuss & possible action on options for the purchase of a backhoe.
19. Discuss & possible action on awarding bid for 2017 Street and Utility Improvements.

20. Todd Trader, MSA Professional Services – General project updates.
21. Discuss & possible action on quote for codification of ordinances.
22. Discuss & possible action on setting dates for Village-wide garage sale.
23. Discuss & possible action on alternative parking options during street construction.
24. Discuss & possible action on the approval of insurance quote from the League of Wisconsin Municipalities Mutual Insurance (LWMMI).
25. Discuss & possible action on quotes for government property insurance.
26. Announce local results from April 4, 2017, election. Thank outgoing board member(s).
27. Discuss & possible action on the date of the next Village Board meeting.
28. **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 land to adjacent land owner because of existing encroachment.**
29. Motion to invite non-board members whose presence are necessary for the business at hand during the closed session.
30. Motion to go into closed session.

CLOSED SESSION

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

Terri Wiersma
Deputy Clerk-Treasurer