

Village of Dorchester Finance Committee Meeting

Date: May 3, 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 April, 2017.
4. Motion to Adjourn.

Terri Wiersma, Deputy Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, May 3, 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 April 5 and April 18, 2017, Board meetings, and the April 18, 2017 Organizational meeting.
6. Review and approve April, 2017 Audit Report, and receive May, 2017 Audit Report from Clerk-Treasurer.
7. Resident Terry Recore: update on property clean-up.
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 paving options for Willow Ct, Prospect St, Marsh Ave.
10. Chief Gary Leichtman's monthly report.
11. Water/sewer monthly update.
12. Public Works monthly update.
13. Discuss & possible action on purchase of gas powered cut-off saw.
14. Todd Trader – MSA Professionals – update on projects.
15. Discuss & possible action on project plan change – to remove sanitary sewer requirement on 1st Ave. between 2nd & 3rd Street.
16. Discuss & possible action on lighting conduit related to street project.
17. Discuss & possible action on options for rehab of W. 3rd Ave., between S. 4th St. and S. 6th St.
18. Discuss & possible action on Resolution 295: Authorizing a Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund.
19. Discuss & possible action on Resolution 296: Declaring Official Intent to Reimburse Expenditures.
20. Discuss & possible action on purchase of doors for Memorial Hall.
21. Discuss & possible action on Resolution 297: Authorizing the Village Board to Borrow Funds from Advantage Community Bank to Finance the Purchase of a Bobcat Compact Excavator.

22. Discuss & possible action on renewal of Liquor License applications for July 1, 2017 – June 30, 2018:
 - a. Jenny Halopka, d.b.a. Tappers Bar LLC
 - b. Heartland Co-Op; agent: Sandy Aguilera
 - c. Dorchester Park Corporation; agent: Gene Peissig
 - d. Pamela Geiger, d.b.a. Boozer’s Bar & Grill
 - e. Thomas Wempner, d.b.a. Point-O-Eight
 - f. Melvin Mohan, d.b.a. Fuzzy’s Tavern
23. Discuss & possible action on issuing a Temporary “Class B” Retailer’s License to the WI State Championship Tractor Pull, Inc. for June 16-18, 2017.
24. Discuss & possible action on renewal of Cigarette & Tobacco Retail License applications:
 - a. Thomas Wempner, d.b.a. Point-O-Eight
 - b. Heartland Co-Op, Agent: Sandy Aguilera
25. Discuss & possible action on approving the following Operator’s License applications for July 1, 2017 – June 30, 2018:
 - a. Kenneth Geiger
 - b. Benjamin Blasel
 - c. Stephanie Brecke
 - d. Jenny Halopka
 - e. Ronald Robida
 - f. Wayne Rau
 - g. Kathleen Reynolds
 - h. Dennis Reynolds
 - i. Sandra Aguilera
 - j. LaTisha Penney
 - k. Theresa Geiger
 - l. Alissa Irizarry
 - m. Tessa Jorgensen
 - n. Tania Lynn Danen
 - o. Robert Stanke
 - p. Carol Duvall
26. Recommendations from Police Committee.
27. Discuss & possible action on Police Committee recommendations.
28. Discuss & possible action on having CRS provide drug testing policies for Village Employees.
29. Discuss & possible action on authorizing Clerk/Treasurer & PW Supervisor to go through applications for summer help and hire part-time help with Village President approval.
30. Discuss & possible action on the date of the next Village Board meeting.
31. Adjournment.