

## **Village of Dorchester Finance Committee Meeting**

**Date: June 7, 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 May, 2017.
4. Motion to Adjourn.

Terri Wiersma, Deputy Clerk-Treasurer

## **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, June 7, 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 May 3, 2017, Board meeting.
6. Review and approve May, 2017 Audit Report, and receive June, 2017 Audit Report from Clerk-Treasurer.
7. Representatives for Can-Am to discuss Certified Survey Map and legal descriptions.
8. Discuss & possible action on approving Resolution 297: Certified Survey Map which gives village rights to portions of Liberty Street and Factory Street.
9. Resident Terry Recore: update on property clean-up.
10. Discuss & possible action on resuming citation fee according to Ordinance #200 for property owner at 127 S. Front Street.
11. Discuss & possible action on determining citation fee according to Ordinance #200 for property owner at 128 S. 2<sup>nd</sup> Street.
12. Chief Gary Leichtman's monthly report.
13. Discuss & possible action on clarification of Police Committee recommendations from prior month.
14. Discuss & possible action on determining citation fee according to Ordinance #200 for property owner at 306 E 4<sup>th</sup> Avenue.
15. Discuss & possible action on determining citation fee according to Ordinance #200 for property owner at 356 W Business County Road A.
16. Discuss & possible action on Competitive Edge Software program renewal.
17. Discuss & possible action on an appeal related to a provision of Ordinance 204.
18. Water/sewer monthly update.
19. Discuss & possible action on Resolution 298: Compliance Maintenance Annual Report for 2016.
20. Discuss & possible action on agreement with Clark County for maintenance of water tower following installation of communication equipment.

21. Public Works monthly update.
22. Discuss & possible action on paving options for Willow Ct, Prospect St, Marsh Ave.
23. Discuss & possible action on approving storm water drainage for Willow Ct, Prospect St, Marsh Ave.
24. Discuss & possible action on alternative parking options during street construction.
25. Discuss & possible action on extending PVC conduit on W. 1<sup>st</sup> Avenue for future lighting use.
26. Discuss & possible action on additional street repairs for 2017.
27. Discuss & possible action on American Asphalt bill for final layer of pavement on N. Front St, including transferring money from Future Expenditures that was put away in December 2016.
28. Discuss & possible action on limitations/scheduling of part-time employees.
29. Discuss & possible action on pay increase for public works part-time seasonal employee.
30. Discuss & possible action on Ordinance 207: Fire Inspection Frequency.
31. Discuss & possible action on establishing ordinance to bill fire call costs to property owners.
32. Discuss & possible action on building capacity for Memorial Hall.
33. Discuss & possible action on operator's license for Angela Forrett.
34. Discuss & possible action on purchase of new computer for clerk's office.
35. Discuss & possible action on changing the hours at the Clerk's office.
36. Discuss & possible action on the date of the next Village Board meeting.
37. **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 the purchase of land for Dorchester Days grounds.**
38. Motion to invite non-board members whose presence are necessary for the business at hand during the closed session.
39. Motion to go into closed session.

**CLOSED SESSION**

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

Terri Wiersma, Deputy Clerk-Treasurer