

Village of Dorchester Finance Committee Meeting

Date: July 12, 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 June, 2017.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, July 12, 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 June 7, 2017, Board meeting.
6. Review and approve June, 2017 Audit Report, and receive July, 2017 Audit Report from Clerk-Treasurer.
7. Chief Gary Leichtman's monthly report.
8. Water/sewer monthly update.
9. Discuss & possible action on purchase of new water meters for village-wide replacement.
10. Discuss & possible action on proposal for residential cross connection inspections.
11. Discuss & possible action on invoice from R&R Waste Systems cleaning and jetting of sanitary sewer & cleaning of lift station.
12. Public Works monthly update.
13. Discuss & possible action on options for painting the center line on E. Business County Road A.
14. Discuss & possible action on scheduling bowling lanes maintenance with SBI.
15. MSA – construction update.
16. Discuss & possible action on Change Order #1 for 2017 Street & Utility project.
17. Discuss & possible action on paving options for Willow Court, Prospect Street, & Marsh Avenue.
18. Discussion on the following street repairs to consider for 2017:
 - A. W. 3rd Avenue – from S. 4th Street to S. 6th Street
 - B. N. 4th Street – from Viking to village limits
 - C. S. Linden Street – from the bridge to E. 4th Avenue
 - D. Additional street patching or repairs (various locations)
19. Discuss & appropriate action(s) on above referenced street repairs for 2017.

20. Discuss & possible action on quotes received to repair/recoat the metal roof on the salt storage building.
21. Discuss & possible action on an Assessing Contract between the Village and C.J. Becker.
22. Discuss & possible action on approving operator license for Whitney Samuelson.
23. Discuss & possible action on the date of the next Village Board meeting.
24. Adjournment.

Terri Wiersma, Deputy Clerk-Treasurer