

Village of Dorchester Finance Committee Meeting

Date: August 2, 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 July, 2017.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, August 2, 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. Opening of public bids for paving of Willow Court, Prospect Street, and Marsh Avenue.
5. Public Input.
6. Review and approve minutes of the July 12, 2017, Board meeting.
7. Review and approve July, 2017 Audit Report, and receive August, 2017 Audit Report from Clerk-Treasurer.
8. Discussion & possible action on movement of South "Welcome to Dorchester" sign along STH 13.
9. Discuss & possible action on awarding bid for paving of Willow Court, Prospect Street, and Marsh Avenue.
10. Chief Gary Leichtman's monthly report.
11. Recommendations from Police Committee.
12. Discuss & possible action on recommendations from Police Committee.
13. Discuss & possible amendment to Ordinance 205: Regulating the Village Burn Pile.
14. Water/sewer monthly update.
15. Public Works monthly update.
16. Discuss & possible action on the purchase of a welder.
17. Discuss & possible action on crack sealing.
18. Recommendations from Public Works Committee.
19. Discuss & possible action on recommendations from Public Works Committee.
20. MSA – General project updates
21. Discuss & possible action on financing options for village wide water meter replacement project.
22. **CLOSED SESSION (Per Section 19.85 (1)(g) Wisc. Stats.** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the

body with respect to litigation in which it is or is likely to become involved. **Specifically, to discuss options related to a pending court case.**

23. Motion to invite non-board members whose presence are necessary for the business at hand during the closed session.
24. Motion to go into closed session.

CLOSED SESSION

25. Reconvene to open session to take action or announce action taken in closed session, if any, and if appropriate.
26. Discuss & possible action on the date of the next Village Board meeting.
27. Adjournment.

Terri Wiersma, Deputy Clerk-Treasurer