

## Community Announcements

- A potluck celebration is being held at Peace UCC church at 152 S 2<sup>nd</sup> Street, on Sunday, November 12, 2017. This celebration is open to all village residents to celebrate the street construction project completion. See flyers on display around the village for more details.

### Village of Dorchester Finance Committee Meeting

**Date: November 1, 2017 (Wednesday) 6:15 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 October, 2017.
4. Motion to Adjourn.

### VILLAGE OF DORCHESTER BOARD MEETING

**DATE: Wednesday, November 1, 2017 6:30pm**

**Clerk's Office, 228 W. Washington Ave, Dorchester WI**

**Agenda:**

1. Meeting called to order.
2. Pledge of Allegiance.
3. Roll Call.
4. **Closed Session (per Section 19.85 (1) (C) Wisc. Stats.** Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, **specifically to discuss 2018 compensation & benefits package for Village employees.**
5. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
6. Motion to go into Closed Session.
7. Roll Call.

**CLOSED SESSION.**

***Reconvening to open session will occur no sooner than 7:15pm, or immediately after closed session; whichever is later.***

8. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
9. Public Input.
10. Review and approve minutes of the October 4, 2017, Board meeting.
11. Review and approve October, 2017 Audit Report, and receive November, 2017 Audit Report from Clerk-Treasurer.

12. Discuss & possible action on approving public bids for property cleanup.
13. Water/sewer monthly update.
14. Discuss & possible action on Well No. 3 rehabilitation and backwash pit pump.
15. Public Works monthly update.
16. Chief Gary Leichtman's monthly report.
17. Recommendations from Police Committee regarding 2018 Police Department Budget.
18. Discuss & possible action on recommendations from Police Committee regarding 2018 Police Department Budget.
19. MSA – General project updates.
20. Discuss & possible action on Change Order #2.
21. Discuss & possible action on Pay Application #3.
22. Discuss & possible action on Certificate of Substantial Completion.
23. Discuss & possible action on amending Ordinance No. 106: An Ordinance Regarding Parking.
24. Discuss & possible action on approving "Class B" & Class "B" Liquor License for Whitney Samuelson, d/b/a/ Fuzzy's Bar & Grill.
25. Discuss & possible action on request to remove late fees on past due utility account for tenant of Darrell & Cindy Steen.
26. Discuss & possible action on 2018 Dorchester Public Library budget.
27. Discuss & possible action on increasing sewer usage rates for 2018.
28. Discussion/updates & possible action on 2018 budgets.
29. Discuss & possible action on setting date & time for Public Hearing for 2017 Budget.
30. Discuss & possible action on the date of the next Village Board meeting.
31. Adjournment.

Terri Wiersma, Deputy Clerk-Treasurer