

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

**Date: November 29, 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 November, 2017.
4. Motion to Adjourn.

## **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wed., November 29, 2017 Immediately following the Public Hearing on the 2018 Village Budget  
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 November 1, 2017, Board meeting.
6. Review and approve November, 2017 Audit Report, and receive estimated December, 2017 Audit Report from Clerk-Treasurer.
7. Discuss & possible action on Resolution 299 – Authorizing the Adoption of the 2018 Budget and Setting the Tax Levy.
8. Discuss & possible action on Resolution 300: Authorizing an Increase in the Village Sewer Access Rates.
9. Water/sewer monthly update.
10. Discuss & possible action on the purchase of fire hydrants, and/or parts, with needed installation accessories.
11. Public Works monthly update.
12. Discuss & possible action on purchase of hoses for street sweeper.
13. Discuss & possible action on purchase of trailer for backhoe mobilization.
14. Discuss & possible action on moving "Welcome to Dorchester" sign along State Hwy 13.
15. Chief Gary Leichtman's monthly report.
16. Discuss & possible action on approving public bids for property cleanup.
17. Discuss & possible action on legal opinion from Attorney Wachsmuth regarding zoning issues at 127 S Front Street.
18. Discuss & possible action on approving renewal of Lexipol, LLC contract.
19. MSA – General project updates.
20. Discuss & possible action on MSA contract for Fiscal Sustainability Plan for sewer utility.

21. Discuss & possible action on update from Employee Committee, in response to Police Chief concerns in October.
22. Discuss & possible action on recommendations from Plan Commission.
23. Discuss & possible action on amending Ordinance No. 106: An Ordinance Regarding Parking.
24. Discuss & possible action on withdrawing funds from future expenditures account for Willow Ct, Prospect St, Marsh Ave project.
25. Discuss & possible action on the appointment of Poll Inspectors for the 2018-19 Election cycle.
26. Discuss & possible action on moving funds to future expenditures account.
27. Discuss & possible action on prepayment of various village loans.
28. Discuss & possible action on setting the date/time for the Caucus.
29. Discuss & possible action on the date of the next Village Board meeting.
30. Adjournment.

Terri Wiersma, Deputy Clerk-Treasurer