

Village of Dorchester Finance Committee Meeting

Date: January 3, 2018 (Wednesday) 6:30 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 December, 2017.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wed., January 3, 2018 **Immediately following the Public Hearing on Conditional Use Permit**
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 29, 2017, Board meeting.
6. Review and approve December, 2017 Audit Report, and receive January, 2018 Audit Report from Clerk-Treasurer.
7. Discuss & possible action on Conditional Use Permit application, per recommendation from Plan Commission.
8. Discuss & possible action on zoning violations letter sent to property owner on S. Front Street.
9. Water/sewer monthly update.
10. Public Works monthly update.
11. Discuss & possible action on hiring of part-time help for snow blowing/plowing, if needed.
12. Discuss & possible action on purchase of trailer for backhoe mobilization.
13. Discuss & possible action on moving "Welcome to Dorchester" sign along State Hwy 13.
14. Chief Gary Leichtman's monthly report.
15. Discuss & possible action on purchase of tires for squad.
16. Discuss & possible action on approving contact with Competitive Edge Software, Inc. for software support for police department reports.
17. Discuss & possible action on approving "Class B" Beer & Class "B" Liquor License for Kenneth Mohan, d/b/a/ Fuzzy's Bar & Grill.
18. Discuss & possible action on approving a Temporary Class "B" license for Midnight Rider's Snowmobile Club for the snowmobile races being held on February 17, 2018.
19. MSA – General project updates.

20. Discuss & possible action on projects to be funded by CWF grant, as recommended by Public Works Committee.
21. Discuss & possible action on opening new checking account for DNR loan funds.
22. Discuss & possible action on approving ATV/UTV access to park for snowmobile races, preparation days and race day.
23. Discuss & possible action on approving snowmobile trail route through village.
24. Discuss & possible action on approving purchase of a sign to advertise lots for sale in Marathon County.
25. Thank you to the local 4-H club for decorating the park on the corner of S. Front Street and Business County Rd A, and helping put up decorations at Dorchester Park.
26. Discuss & possible action on the date of the next Village Board meeting.
27. **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 complaint regarding village employee.**
28. Adjournment.

Terri Wiersma, Deputy Clerk-Treasurer