

Village of Dorchester Finance Committee Meeting

Date: February 7, 2018 (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 January, 2018.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, February 7, 2018

7:00 pm

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 January 3, 2018, Board meeting.
6. Review and approve January, 2018 Audit Report, and receive February, 2018 Audit Report from Clerk-Treasurer.
7. Discuss & possible action on zoning violation on S. Front Street.
8. Water/sewer monthly update.
9. Discuss & possible action on approving lease addendum for water tower communication equipment.
10. Public Works monthly update.
11. Chief Gary Leichtman's monthly report.
12. MSA – General project updates.
13. Discuss & possible action on forgiving sewer for customer at 128 W. Business Cty Rd A.
14. Discuss & possible action on purchasing new phones for village employees.
15. Discuss & possible action on quotes to move/reinforce "Welcome to Dorchester" sign.
16. Discuss & possible action on quote received to repair ceiling in Memorial Hall.
17. Discuss & possible action on purchasing hanging flower baskets for 2018.
18. Discuss & possible action on approving to pay additional village employee to attend monthly meetings.
19. Discuss & possible action on approving back pay for Clint Penney for January 3, 2108, board meeting attendance.
20. Discuss & possible action on withdrawing funds from Future Expenditures for trailer purchase.
21. Discuss & possible action on the date of the next Village Board meeting.
22. **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.**

23. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
24. Motion to go into Closed Session.
25. Roll Call.

CLOSED SESSION.

26. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
27. Adjournment.

Terri Wiersma, Deputy Clerk-Treasurer