

Village of Dorchester Finance Committee Meeting

Date: March 7, 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 February, 2018.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, March 7, 2018 6:45pm

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 complaint regarding village employee.**
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 7:00pm, 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 February 7, 2018, Board meeting.
11. Review and approve February, 2018 Audit Report, and receive March, 2018 Audit Report from Clerk-Treasurer.
12. Water/sewer monthly update.
13. Public Works monthly update.
14. Discuss & possible action on approving estimate for repairs to a pump.
15. Chief Gary Leichtman's monthly report.
16. Discuss & possible action on forgiving sewer for customer at 128 W. Business Cty Rd A.

17. Discuss & possible action on quotes for poles to move/reinforce “Welcome to Dorchester” sign.
18. Discuss & possible action on Linden Street repairs.
19. Discuss & possible action on recommendations from Public Works Committee for updates/repairs to Memorial Hall.
20. Discuss & possible action on approving an operator’s license for Amanda Newberry.
21. Discuss & possible action on approving ambulance purchase by Central Fire & EMS District.
22. Discuss & possible action on Ordinance 155 (Amendment 2): Designating ATV/UTV Routes.
23. Discuss & possible action on approving renewal of membership with Clark County Economic Development Corporation.
24. Discuss & possible action on approving insurance renewal from Spectrum Insurance Group LLC.
25. Update board on dates for Open Book and Board of Review for 2018.
26. Discuss & possible action on the date of the next Village Board meeting.
27. **Closed Session (per Section 19.85 (1) (B) Wisc. Stats.** Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of the evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. **Specifically, to consider the appeal requested for denying a “Class B” Beer & Class “B” Liquor License to Kenneth Mohan, d/b/a/ Fuzzy’s Bar & Grill.**
28. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
29. Motion to go into Closed Session.
30. Roll Call.

CLOSED SESSION.

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

Terri Wiersma, Deputy Clerk-Treasurer