

Village of Dorchester Finance Committee Meeting

Date: May 2, 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 April, 2018.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, May 2, 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. Open sealed bids for South Linden Street project.
5. Public Input.
6. Review and approve minutes of the April 4, 2018, Board meeting; April 17, 2018, Organizational meeting; and April 17, 2018, special board meeting.
7. Review and approve April, 2018 Audit Report, and receive May, 2018 Audit Report from Clerk-Treasurer.
8. Ron Robida, Dorchester Park Corporation: Discussion on potential future land purchase(s)/development to extend park/camping area.
9. Water/sewer monthly update.
10. Discuss & possible action on quote to clean air stripper media.
11. Discuss & possible action on proposal for replacing roof vent on water tower.
12. Public Works monthly update.
13. Discuss & possible action on approving bid for South Linden Street repaving project.
14. Discuss & possible action on approving payment to Clark County Highway Department for 2017 County Road A paving.
15. Chief Gary Leichtman's monthly report.
16. Discuss and possible action on Resolution 301: A Resolution Authorizing the Issuance and Sale of up to \$221,475 Water System Revenue Bonds, Series 2018, and Providing for Other Details and Covenants with Respect Thereto.
17. Execute State of Wisconsin Department of Natural Resources, Department of Administration, and Village of Dorchester Financial Assistance Agreement for \$221,475 related to Safe Drinking Water Loan.

18. Discuss and possible action on Resolution 302: A Resolution Authorizing the Issuance and Sale of up to \$289,610 Sewer System Revenue Bonds, Series 2018, and Providing for Other Details and Covenants with Respect Thereto, and Approval of Related \$443,729 Financial Assistance Agreement.
19. Execute State of Wisconsin Department of Natural Resources, Department of Administration, and Village of Dorchester Financial Assistance Agreement for \$443,729 with up to \$154,119 Principal Forgiveness related to Clean Water Fund Loan.
20. Discuss & possible action on issuing a Temporary Class “B” Retailer’s License to the WI State Championship Tractor Pull, Inc. for June 14-17, 2018.
21. Discuss & possible action on renewal of Class “B” Combo applications for July 1, 2018 – June 30, 2019:
 - a. Kenneth Mohan, d.b.a. Fuzzy’s Bar & Grill
 - b. Thomas Wempner, d.b.a. Point-O-Eight, Inc.
 - c. Pamela Geiger, d.b.a. Boozer’s Bar & Grill
 - d. Jenny Halopka, d.b.a. Tapper’s Bar, LLC
22. Discuss & possible action on renewal of Class “B” Fermented Malt Beverage application for July 1, 2018 – June 30, 2019:
 - a. Dorchester Park Corporation; Agent: Gene Peissig
23. Discuss & possible action on renewal of Class “A” Combo application for July 1, 2018 – June 30, 2019:
 - a. Heartland Co-op Services C-Store; Agent: Sandra Aguilera
24. Discuss & possible action on renewal of Cigarette & Tobacco Retail License applications:
 - a. Thomas Wempner, d.b.a. Point-O-Eight
 - b. Heartland Co-op Services C-Store, Agent: Sandra Aguilera
25. Discuss & possible action on approving the following Operator’s License applications for July 1, 2018 – June 30, 2019:
 - a. Sandra Aguilera
 - b. Robert Stanke
 - c. Ronald Robida
 - d. Dennis Reynolds
 - e. Kathleen Reynolds
 - f. Benjamin Blasel
 - g. Stephanie Brecke
 - h. Kenneth Geiger
26. **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 health insurance reimbursements and HSA contributions.**
27. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
28. Motion to go into Closed Session.
29. Roll Call.

CLOSED SESSION.

30. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
31. Discuss & possible action on the date of the next Village Board meeting.
32. Adjournment.

Terri Wiersma, Deputy Clerk-Treasurer