

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

**Date: July 11, 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 June, 2018.
4. Motion to Adjourn.

## **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, July 11, 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 June 6, 2018, Board meeting.
6. Review and approve June, 2018 Audit Report, and receive July, 2018 Audit Report from Clerk-Treasurer.
7. Chief Gary Leichtman's monthly report.
8. Water/sewer monthly update.
9. Public Works monthly update.
10. Jeff Staab – to discuss multiple concerns in the village.
11. Discuss & possible action on allowing Dorchester Park Corporation to build storage building on village owned land.
12. Discuss & possible action on Dorchester Days stands.
13. MSA – General project updates.
14. Discuss & possible action on Change Order #3 for 2017 Street & Utility Improvements.
15. Discuss & possible action on Pay Application #4 for 2017 Street & Utility Improvements.
16. Discuss & possible action on 2017 Street & Utility Improvements project acceptance, and completion.
17. Discuss & possible action on purchase of a boiler meter for NW Hardwoods boiler room.
18. Discuss & possible action on estimate from Cummins Sales & Service for inspection of main generator at water plant.
19. Discuss & possible action on estimate from Cummins Sales & Service for inspection of generator at waste water treatment plant.
20. Discuss & possible action on purchasing crosswalk signs.
21. Discuss & possible action on agreement with Northern States Power Company for attachments to streetlight poles.

22. Discuss & possible action on quotes for crack sealing.
23. Discuss & accept resignation of citizen committee member.
24. Discuss & possible action on the date of the next Village Board meeting.
25. Adjournment.

Brooke Ruge, Clerk-Treasurer