

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

**Date: August 8, 2018 (Wednesday) 6:45 pm**

**Clerk's Office 228 W. Washington Ave, Dorchester WI**

### **Agenda:**

1. Call meeting to order.
2. Roll Call.
3. Discuss and possible recommendation on payment for Invoice #1093 from R&R Waste Systems Cleaning Inc.
4. Discussion and action on the bills and vouchers for July, 2018.
5. Motion to Adjourn.

## **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, August 8, 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 July 11, 2018, Board meeting.
6. Review and approve July, 2018 Audit Report, and receive August, 2018 Audit Report from Clerk-Treasurer.
7. Chief Gary Leichtman's monthly report.
8. Water/sewer monthly update.
9. Public Works monthly update.
10. Discuss & possible action on creating a dog park within the village.
11. Discuss & possible action on Ordinance 188, relating to sewer usage and charges.
12. Discuss & possible action on concern over building permits being issued.
13. Discuss & possible action on approving payment for the cost of The Reid Technique of Investigative Interviewing and Advanced Interrogation course for Officer Maldonado.
14. Discuss & possible action on recommendation for payment of Invoice #1093 from R&R Waste Systems Cleaning Inc.
15. Discuss & possible action on estimate for asphalt patching on various streets.
16. Discuss & possible action proposed budget from Central Fire & EMS District.
17. Discuss & possible action on estimate to rebuild pump at Booster #2.
18. Discuss & possible action on replacing ice maker downstairs in Memorial Hall.
19. Discuss & possible action on approving operator licenses for the following individuals:
  - a. Donna Felde
  - b. Karisma Spears

- c. Abigail Braune
- d. Michelle Kayhart

- 20. Discuss & possible action on assigning addresses to various municipal buildings/properties.
- 21. Discuss & possible action on resignation of deputy clerk/treasurer, and hiring a replacement.
- 22. Discuss & possible action on the date of the next Village Board meeting.
- 23. Adjournment.

Brooke Ruge, Clerk-Treasurer