

Village of Dorchester Finance Committee Meeting

Date: October 3, 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 September, 2018.
4. Discuss & possible recommendation on payment of invoice from Gold Buckle Electric, LLC.
5. Discuss & recommendation on 2019 budget items.
6. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, October 3, 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 September 5, 2018, Board meeting.
6. Review and approve September, 2018 Audit Report, and receive October, 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 Ordinance 188: Sewer usage and charges - regarding multiple properties in response to letter sent.
 - a. Property Address – 250 S. 4th Street
 - b. Property Address – 356 W. Business County Rd A
 - c. Property Address – 128 S. 2nd Street
 - d. Property Address – 210 W. Business County Rd A
 - e. Property Address – 281 S. Business State Hwy 13
11. Discuss & possible action on contract with MSA Professional for Chemical Pilot Testing for Phosphorus Removal.
12. Discuss & possible action on approving the purchase of chemicals & materials from Hawkins Chemicals for pilot test.
13. Discuss & possible action on approving payment of invoice from Gold Buckle Electric, LLC.
14. Discuss & possible action on purchase of clocks/timers for village sirens.
15. Discuss & possible action on approving operator license for Amanda Newberry.

16. General update from Central Fire & EMS District regarding 2019 budget.
17. Discuss & possible action on recommendations from Public Works Committee for 2019 Budget.
18. Discuss & possible action on 2018 Dorchester Public Library budget.
19. Discuss & update on draft of 2019 budgets for General Fund, Water Utility, Sewer Utility.
20. Discuss & possible recommendation on filling vacant spot on Police Committee.
21. Update on Village wide clean-up days.
22. Update on deputy clerk/treasurer position.
23. Discuss & possible action on the date of the next Village Board meeting.
24. Adjournment.

Brooke Ruge, Clerk-Treasurer