

Village of Dorchester Finance Committee Meeting

Date: January 9, 2019 (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 December, 2018.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, January 9, 2019 7:00PM 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 November 28, 2018, Board meeting.
6. Review and approve December, 2018 Audit Report, and receive January, 2019 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 invoice # 5319 from Steen Construction, Inc.
11. Discuss & possible action on approving renewal for subscription of Lexipol, LLC policy manual.
12. Discuss & possible action on Resolution 302 – Authorizing an Increase in the Village Sewer Rates.
13. Discuss & possible action on purchasing dehumidifier for water plant.
14. Discuss & possible action on replacing part for priming system on booster pump.
15. Discuss & possible action on renewing cross connection inspection contract with HydroCorp.
16. Discuss & possible action on recommendation from Public Works Committee regarding Circle Drive.
17. Discuss & possible action on recommendation from Public Works Committee regarding updates at Memorial Hall.
18. Discuss & possible action on recommendation from Public Works Committee regarding renewal of Memorial Hall lease with Jenny Halopka.
19. Discuss & possible action on recommendation from Employee Committee regarding employment status & wage increase for Deputy Clerk/Treasurer Christie Erikson.
20. Discuss & possible action on recommendation from Employee Committee regarding posting for public works, and/or, supervisor position.
21. Discuss & possible action on approving ATV/UTV access to park for snowmobile races, preparation days and race day.

22. Discuss & possible action on placing ad(s) in the new Clark County Visitor & Community Guide.
23. Discuss & possible action on the date of the next Village Board meeting.
24. Thank you to Liberty 4-H club for decorating the park on the corner of S. Front Street and Business County Rd A, and helping put up decorations at Dorchester Park.
25. Adjournment.

Brooke Ruge, Clerk-Treasurer