

Village of Dorchester Finance Committee Meeting

Date: February 6, 2019 (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 January, 2019.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, February 6, 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 January 9, 2019, Board meeting.
6. Review and approve January, 2019 Audit Report, and receive February, 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 recommendation from Public Works Committee regarding invoices from Steen Construction, Inc.
11. MSA Professional Services – presentation on Sewer Utility GIS system
12. Discuss & possible action on contract with MSA Professional Services for Water GIS Mapping.
13. Discuss & possible action on recommendation(s) from Police Committee.
14. Discuss & possible action on purchasing dehumidifier for water plant.
15. Discuss & possible action on purchasing tablet for public works department.
16. Discuss & possible action on garbage service for local business.
17. Discuss & possible action on possible violation of Ordinance No. 178: An Ordinance Regulating Open Storage and Abandoned and/or Dilapidated Building.
18. Discuss & possible action on recommendation from Public Works Committee regarding updates at Memorial Hall.
19. Discuss & possible action on approving Temporary Class "B" Retailer's License for Dorchester Midnight Riders.
20. Discuss & possible action on the date of the next Village Board meeting.
21. Adjournment.