

Village of Dorchester Finance Committee Meeting

Date: February 27, 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 February, 2019.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, February 27, 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 February 6, 2019, and February 14, 2019, Board meeting.
6. Review and approve February, 2019 Audit Report, and receive March, 2019 (draft) 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 garbage service for local business.
11. Discuss & possible action on hiring outside help to move snow & help widen various streets.
12. Discuss & possible action on closing sidewalks within village limits.
13. Discuss & possible action on recommendation from Planning Commission regarding park expansion for additional camp sites.
14. Discuss & possible action on recommendation from Planning Commission regarding sale of land on E. 2nd Avenue.
15. Discuss & possible action on recommendation from Planning Commission regarding the purchase of building and property at 250 Parkside Drive.
16. Discuss & possible action on possible violation of Ordinance No. 178: An Ordinance Regulating Open Storage and Abandoned and/or Dilapidated Building.
17. Discuss & possible action on recommendation from Employee Committee regarding payout of short-term disability benefit.
18. Discuss & possible action on approving use of Dorchester Park for make-up of snowmobile races, Saturday, March 2, 2019.

19. Discuss & possible action on approving Temporary Class "B" Retailer's License for Dorchester Midnight Riders (new date).
20. Update on new ambulance purchase for Central Fire & EMS District.
21. Discuss & possible action on the date of the next Village Board meeting.
22. **Closed Session (per Section 19.85 (1) (C) Wisc. Stats.** Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, **specifically to discuss recommendations from the Employee Committee regarding hiring full-time and part-time public works employee(s).**
23. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
24. Motion to go into Closed Session.
25. Roll Call.

CLOSED SESSION

26. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
27. Adjournment.

Brooke Ruge, Clerk-Treasurer