

Village of Dorchester Finance Committee Meeting

Date: March 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 March, 2019.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, March 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 27, 2019, Board meeting.
6. Review and approve March, 2019 Audit Report, and receive April, 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. Residents: parking concerns on N 4th Street.
11. Discuss & possible action on parking concerns on N 4th Street.
12. Discuss & possible action on approving contract with MSA Professional Services for Certified Survey Map creation on Parkside Drive/E 2nd Avenue.
13. Discuss & possible action on updating Ordinance 141: An Ordinance in Regard to Disorderly Conduct.
14. Discuss & possible action on purchase of concrete flower planters for village.
15. Discuss & possible action on recommendation(s) from employee committee regarding pay increase for part-time, and or seasonal help.
16. Discuss & possible action on purchase of building and property at 250 Parkside Drive.
17. Discuss & possible action on renewal of village insurance policy.
18. Discuss & possible action on renewal of contract for postage machine.
19. Discuss & possible action on setting dates of 2019 village wide garage sales.
20. Update on dates for Open Book & Board of Review.
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