

## **Village of Dorchester Finance Committee Meeting**

**Date: May 1, 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 April, 2018.
4. Motion to Adjourn.

## **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, May 1, 2019**

**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 March 27, 2019, Board meeting; April 16, 2019, Organizational meeting; and April 16, 2019, special board meeting.
6. Review and approve April, 2019 Audit Report, and receive May, 2019 Audit Report from Clerk-Treasurer.
7. Water/sewer monthly update.
8. Public Works monthly update.
9. Chief Gary Leichtman's monthly report.
10. Dorchester Days – discussion on parking lot update.
11. Discuss & possible action on update of parking lot for Dorchester Days grounds.
12. Discuss & possible action on approving Resolution 303: Authorizing the Borrowing of Funds from Advantage Community Bank for Improvements at the Parkside Property.
13. Discuss & possible action on approving amendment to Ordinance 106, regarding parking.
14. Discuss & possible action on updating Ordinance 141: An Ordinance in Regard to Disorderly Conduct.
15. Discuss & possible action on approving quote from UpNorth Concrete for concrete repairs.
16. Discuss & possible action on placing bid for N. 4<sup>th</sup> Street repaving.
17. Discuss & possible action on approving renewal quote for ESRI.
18. Discuss & possible action on increasing limit for employee purchases before needing board approval.
19. Discuss & possible action on remodeling and/or upgrades to newly purchased building.
20. Discuss & possible action on approving Resolution 256-G: Authorizing Those Persons Named Therein to Exercise Fiduciary Responsibilities at Advantage Community Bank.
21. Discuss & possible action on renewal of Class "B" Combo applications for July 1, 2019 – June 30, 2020:
  - a. Kenneth Mohan, d.b.a. Fuzzy's Bar & Grill
  - b. Thomas Wempner, d.b.a. Point-O-Eight
  - c. Pamela Geiger, d.b.a. Boozer's Bar & Grill, LLC

- d. Jenny Halopka, d.b.a. Tapper's Bar, LLC
- 22. Discuss & possible action on renewal of Class "B" Fermented Malt Beverage application for July 1, 2019 – June 30, 2020:
  - a. Dorchester Park Corporation; Agent: Gene Peissig
- 23. Discuss & possible action on renewal of Class "A" Combo application for July 1, 2019 – June 30, 2020:
  - a. Heartland Co-op Services C-Store; Agent: Sandra Aguilera
- 24. Discuss & possible action on renewal of Cigarette & Tobacco Retail License applications:
  - a. Thomas Wempner, d.b.a. Point-O-Eight
  - b. Heartland Co-op Services C-Store, Agent: Sandra Aguilera
- 25. Discuss & possible action on approving the following Operator's License applications for July 1, 2019 – June 30, 2020:
  - a. Robert Stanke
  - b. Jenny Halopka
  - c. Ronald Robida
  - d. Carol Duvall
  - e. Ashley Pinter
  - f. Emma Zmolek
  - g. Stephanie Brecke
  - h. Kenneth Geiger
  - i. Renea Henke
- 26. Discuss & possible action on approving a village trustee to make emergency decisions during times when Village President is out of town/unavailable.
- 27. Discuss & possible action on the date of the next Village Board meeting.
- 28. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer