Village of Dorchester Finance Committee Meeting

Date: July 10, 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 June, 2019.
- 4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, July 10, 2019 7:00 pm Agenda:

Clerk's Office, 228 W. Washington Ave, Dorchester WI

- 1. Meeting called to order.
- 2. Pledge of Allegiance.
- 3. Roll Call.
- 4. Public Input.
- 5. Review and approve minutes of the June 5, 2019, Board meeting.
- 6. Review and approve June, 2019 Audit Report, and receive July, 2019 Audit Report from Clerk-Treasurer.
- 7. Water/sewer monthly update.
- 8. Public Works monthly update.
- 9. Chief Gary Leichtman's monthly report.
- 10. MSA update on phosphorus treatment options, and discussion about contract for Capital Improvement Plan.
- 11. Discuss & possible action on contract with MSA for 5 year Capital Improvement Plan.
- 12. Discuss & possible action on Amended Ordinance 155: Designating All-Terrain Vehicles, Vehicle Routes, and Regulating the Operation of These Vehicles within the Village of Dorchester.
- 13. Discuss & possible action on quotes related to installing ramp at Memorial Hall.
- 14. Discuss & possible action on quote for road patching in village.
- 15. Discuss & possible action on quote for painting of light poles.
- 16. Discuss & possible action on approving sewer usage credit for customer at 420 E. Ave., Apt. 4.
- 17. Discuss & possible action on an appeal to Ordinance 204: An Ordinance Regarding Sexual Offender Residency Restrictions.
- 18. Discuss & possible action on creating sub-committee to meet with Alan Harvey to review ordinance codifications.
- 19. Discuss & possible action on Operator's License for Tania Danen for July 1, 2019 June 30, 2020.
- 20. Discuss & possible action on the date of the next Village Board meeting.
- 21. Adjournment.