

Village of Dorchester Finance Committee Meeting

Date: October 2, 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 September, 2019.
4. Update on 2020 Budget, review draft of budget.
5. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, October 2, 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 September 4, 2019, Board meeting.
6. Review and approve September, 2019 Audit Report, and receive October, 2019 Audit Report from Clerk-Treasurer.
7. Water/sewer monthly update.
8. Public Works monthly update.
9. Chief Gary Leichtman's monthly report.
10. Discuss & possible action on rebuilding/repairing pump for lift station.
11. Dave Krugler, MSA Professionals – general project updates.
12. Discuss & possible action on contract with MSA Professionals for WPDES Permit Renewal Assistance.
13. Recommendations from Employee Committee.
14. Discuss & possible action on allowing more carry-over hours for various employees in November.
15. Discuss & possible action on changing call-in pay and updating wording in employee handbook.
16. Discuss & possible action on approving 6 month raise for public works employee.
17. Discuss & possible action on signing 10 year contract with Advanced Disposal for garbage/recycling services.
18. Discuss & possible action on purchasing holiday decorations for within village.
19. Update on Central Fire & EMS District 2020 budget.
20. Update on Village wide clean-up days.
21. Update on 2020 Budget, review draft of budget.
22. Discuss & possible action on the date of the next Village Board meeting.
23. Adjournment.

Brooke Bruesewitz, Clerk-Treasurer