

Village of Dorchester Finance Committee Meeting

Date: December 2, 2019 (Monday) 6:45 pm

Clerk's Office 250 Parkside Drive, Dorchester WI

Agenda:

1. Call meeting to order.
2. Roll Call.
3. Discussion and action on the bills and vouchers for November, 2019.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Monday, Dec. 2, 2019 **Immediately following the Public Hearing on the 2020 Village Budget**
Clerk's Office, 250 Parkside Drive, 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 November 6, 2019, Board meeting.
6. Review and approve November, 2019 Audit Report, and receive December, 2019 Audit Report from Clerk-Treasurer.
7. Chief Gary Leichtman's monthly report.
8. Water/sewer monthly update.
9. Public Works monthly update.
10. Scott Strassburger – use of park for racing event.
11. Discuss & possible action on allowing use of park for racing event on February 29, 2020.
12. Discuss & possible action on issuance of Class "A" Combo license to River Country Cooperative; Agent, Sandy Aguilera, for December 3, 2019 – June 30, 2020.
13. Discuss & possible action on issuance of Cigarette & Tobacco Products Retail license to River Country Cooperative.
14. Discuss & possible action on Resolution 305 – Authorizing the Adoption of the 2020 Budget and Setting the Tax Levy.
15. Discuss & possible action on Resolution 306 – Authorizing an Increase in Village Garbage Rates.
16. Discuss & possible action on Ordinance 145 (amended) – Regulating Any Outdoor Fires.
17. Discuss & possible donation to Dorchester Park Corporation.
18. Discuss & possible action on updating parking ordinance for mailbox restrictions.
19. Discuss & possible action on creating ordinance for golf cart operation within village.
20. Discuss & possible recommendation on filling vacant spot on Police Committee.
21. Discuss & possible action on pre-paying various debt(s) before end of 2019 from General Fund.

22. Discuss & possible action on setting date for 2020 Caucus.
23. Discuss & possible action on the date of the next Village Board meeting.
24. Adjournment.

Brooke Bruesewitz, Clerk-Treasurer