

Village of Dorchester Finance Committee Meeting

Date: February 5, 2020 (Wednesday) 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 January, 2020.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, February 5, 2020

7:00 pm

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 January 8, 2020, Board meeting.
6. Review and approve January, 2020 Audit Report, and receive February, 2020 Audit Report from Clerk-Treasurer.
7. Chief Gary Leichtman's monthly report.
8. Water/sewer monthly update.
9. Public Works monthly update.
10. Mike Voss – MSA Professionals – updated on multiple projects.
11. Discuss & possible action on approving appointment to village board for vacant trustee position.
12. Discuss & possible action on creating ordinance for golf cart operation within village.
13. Discuss & possible action on appointing trustee to fill vacant spot on various committees.
14. Discuss & possible action on recommendation from Public Works Committee regarding 2020-2021 lease for Memorial Hall.
15. Discuss & possible action on recommendation from Public Works Committee regarding enclosure for ramp at Memorial Hall.
16. Discuss & possible action on allowing local fire department to use tables and chairs from Memorial Hall on February 14, 2020.
17. Discuss & possible action on sending out request for proposal for 2019 Audit.
18. Discuss & possible action on purchasing chairs for the new office building.
19. Discuss & possible action on adjusting office hours temporarily.
20. Discuss & possible action on the date of the next Village Board meeting.
21. **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 clerk/treasurer.**

22. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
23. Motion to go into Closed Session.
24. Roll Call.

CLOSED SESSION

25. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
26. Adjournment.

Brooke Bruesewitz, Clerk-Treasurer