Village of Dorchester Finance Committee Meeting

Date: March 2, 2020 (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 February, 2020.
- 4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Monday, March 2, 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 February 5, 2020, Board meeting.
- 6. Review and approve February, 2020 Audit Report, and receive March, 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 updates
- 11. Discuss & possible action on approving ordinance for golf cart operation within village.
- 12. Discuss & possible action on using the old clerk's office for storage.
- 13. Discuss & possible action on obtaining estimates for blacktop at new clerk's office.
- 14. Discuss & possible action on purchasing flowers for planters.
- 15. Discuss & possible action on purchasing new equipment for water reads.
- 16. Discuss & possible action on allowing Water/Sewer Manager Rick Golz approve a contract when available to have a study of water flow in receiving creek of waste water through DNR. The cost is \$1,200.
- 17. Discuss & possible action on setting dates for 2020 Village Wide Garage Sales.
- 18. Update on dates for Open Book & Board of Review
- 19. Update on process of hiring a new Clerk/Treasurer.
- 20. Discuss & possible action on the date of the next Village Board meeting.
- 21. Adjournment.