

Village of Dorchester Finance Committee Meeting

Date: April 1, 2020 (Wednesday) 6:45 pm

Village Hall, 188 S. 2nd Street 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: Wednesday April 1, 2020

7:00 pm

Village Hall, 188 S. 2nd Street, 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 March 2, 2020, Board meeting.
6. Review and approve March, 2020 Audit Report, and receive April, 2020 Audit Report from Clerk-Treasurer.
7. Chief Gary Leichtman's monthly report.
8. Water/sewer monthly update.
9. Public Works monthly update.
10. Discuss & possible action on appointing Trustee Lageman to the Parks and Recreation Committee.
11. Discuss & possible action on approving liability insurance through Spectrum Insurance Group for an annual estimated cost of \$39,922.
12. Discuss & possible action on approving Computer TR's estimate of \$1,963 for Police Chief Leichtman's new computer and set up at new office.
13. Discuss & possible action on approving both Clerk/Treasurer Michelle Dunn and Deputy Clerk/Treasurer Christie Erikson to attend the Municipal Clerks and Treasurers Institute the week of July 12-17, 2020 in Green Bay with the office then being closed.
14. Discuss & possible action on signing a Declaration of Emergency due to the current issue with COVID-19.
15. Discuss & possible action on allowing Public Works to advertise for sealed bids for the Ventrac and 656 Tractor.
16. Discuss & possible action on approving new estimate from Meyer Buildings for additional work that needs to be done with the roof on the Village Hall/Shop.
17. Discuss & possible action on hiring an engineering company for possible future street projects.
18. Discuss & possible action on the date of the next Village Board meeting.

19. **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 compensation for deputy clerk/treasurer and also allow an hourly wage range for seasonal summer help.**
20. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
21. Motion to go into Closed Session.
22. Roll Call.

CLOSED SESSION

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

Christie Erikson, Deputy Clerk-Treasurer

Due to the current COVID-19 situation and for the Safety and Health of our Board Members, Employees and Residents who may be attending this meeting, we ask that you would stay home is you are experiencing any flu or cold like symptoms (sneezing, running nose, coughing, etc.).