

# **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: May 11 (Monday), 2020 5pm**  
**Clerk's Office, 250 Parkside Drive, Dorchester, WI**

## **Agenda:**

1. Meeting called to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Open sealed bids for Ventrac & Tractor sale.
5. Public Input.
6. Announcement: League of Wisconsin Municipality upcoming trainings.
7. Review updated Committee listings.
8. Review and Approve minutes from the April 1<sup>st</sup> Board Meeting, April 15<sup>th</sup> Organizational Meeting, and April 15<sup>th</sup> Special Board Meeting.
9. Review and Approve April 2020 Audit Report, and receive May 2020 Audit Report from Clerk-Treasurer.
10. Chief Gary Leichtman's monthly report.
11. Water/Sewer monthly update.
12. Public Works monthly Update.
13. Discuss and possible action regarding properties at 128 S. 2<sup>nd</sup> Street and 119 Front Street owned by Terry Recore.
14. Discuss and possible action regarding 127 Front Street property.
15. Discuss and possible action GIS/Mapping costs.
16. Discuss and possible action to accept the MSA Capital Improvement Plan.
17. Discuss and Approve Cooper Engineering proposals for Engineering Services on street projects.
18. Discuss and possible action on approving advertisement for sealed bids for future street projects.
19. Discuss and possible action on accepting American Asphalt Quote for pulverizing on street projects.
20. Discuss and possible action to approve a purchase of a utility tractor for Village.
21. Discuss and possible action on bids for Ventrac & Tractor sale.

22. Discuss and possible action to approve quote from Randy's Body Shop for repairs and painting for Village dump truck.
23. Discuss and possible action to remove Municipal Hall emergency siren.
24. Discuss and possible action to fix dead-end road by water tower/Oak & Fourth.
25. Discuss and possible action to approve Employee Committee's recommended update to Supervisor of Public Works job description.
26. Reminder about next scheduled Board Meeting on Wednesday, June 3 at 7pm.
27. Adjournment.

Michelle J Dunn  
Clerk-Treasurer

### **Village of Dorchester Finance Committee Meeting**

**Date: May 11 (Monday), 2020 immediately following Village Board Meeting  
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 April, 2019.
4. Motion to Adjourn.

**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 if you are experiencing any flu or cold like symptoms (sneezing, running nose, coughing, etc.).**