

VILLAGE OF DORCHESTER BOARD MEETING-draft

**DATE: APRIL 15 (Wednesday), 2020, immediately following Organizational Meeting
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. Announcement regarding Dorchester Days: committee will be deciding in the month of May on whether Dorchester Days will commence as planned in June.
6. Discussion and possible action on moving the Village-Wide Garage Sale dates from June 11-13 to another date in the future due to COVID-19.
7. Discussion and possible action to allow Clint Penney to hire temporary seasonal employee(s) on an ongoing basis.
8. CLOSED SESSION at 8:00pm (**Per Section 19.85) (1) (e) Wisc. Stats** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, competitive bargaining of companies for future village projects.
9. Motion to invite non-board members whose presence is necessary for the business at hand during closed session.
10. Motion to go into closed session.
11. Reconvene to open session to take action or announce action taken in closed session, if any, if appropriate.
12. Reminder about Board of Review on Monday, May 11, 2020 at 6pm.
13. Reminder about date/time of next regular board meeting on Wednesday, May 6, 2020 at 7pm.
14. Adjournment.

Michelle J Dunn
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.).