

Village of Dorchester Finance Committee Meeting

Date: June 3, 2020 6:45pm

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 May, 2020.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: June 3, 2020 7pm

Village Offices Building, 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 May 11, 2020 Board Meeting.
6. Review and approve May 2020 Audit Report, and receive June Audit Report from Clerk-Treasurer.
7. Chief Gary Leichtman's Monthly Report.
8. Water/Sewer Update.
9. Public Works Update.
10. Open sealed bids for future street projects.
11. Update: MSA/CIP plan to be reviewed by Planning Commission on June 11th.
12. Update: Planning Commission to look at maintenance of dead-end road off corner of E 4th Ave and Oak on June 11, 2020 at 6PM
13. Update: Public Works, Village Buildings & Utilities committee is to meet to discuss names of village buildings and purchasing signs on June 12th at 1:30PM
14. Update: Dorchester Days

15. Announcement: Complaint filed by Chief Gary Leichtman to Department of Workforce Development regarding wages.
16. Discussion and possible action to donate to Dorchester Days.
17. Discussion and possible action to hold City-Wide Garage sale as planned on June 11-13, or postpone until later date.
18. Discussion and possible action on tabled item from April 1, 2020 meeting approving new estimate from Meyer Buildings for additional work that needs to be completed on the roof of Village Hall/Shop.
19. Discussion and possible action to approve proposal from Chuck Mengel to paint water treatment plant pipes.
20. Discussion and possible action to approve recommendation from Employee Committee to adopt EFMLA policy.
21. Discussion and possible action to approve Tri-State Pump & Control estimate.
22. Discussion and possible action to approve Computer TR's billing program
23. Discussion and possible action to approve Becker Appraising Contract for 2021.
24. Discussion and possible action on Resolution 308: Compliance Maintenance Annual Report for 2019.
25. Discussion and possible action to approve Resolution 256-H regarding Dorchester Days Checking fiduciary responsibilities.
26. Discussion and possible action to approve Municipal Well & Pump's Well No. 2 Main Cleaning proposal.
27. Discussion and possible action to accept bid for future street projects.
28. Discussion and possible action to move money from future expenditures for future street projects.
29. Discussion and possible action on issuing a Temporary Class "B" Retailer's license to the Wisconsin State Championship Tractor Pull, Inc. for June 18-21, 2020.
30. Discussion and possible action on renewal of Class "B" Combo applications for July 1, 2020 – June 30, 2021:
 - a. Kenneth Mohan, D.B.A. Fuzzy's Bar & Grill
 - b. Thomas Wempner, D.B.A. Point-O-Eight
 - c. Pamela Geiger, D.B.A. Boozer's Bar & Grill, LLC
 - d. Jenny Halopka, D.B.A. Tapper's Bar, LLC
31. Discussion and possible action on renewal of Class "B" Fermented Malt Beverage application for July 1, 2020 – June 30, 2021:
 - a. Dorchester Park Corporation; Agent: Gene Peissig
32. Discussion and possible action on renewal of Class "A" Combo application for July 1, 2020 – June 30, 2021:
 - a. River Country Cooperative C-Store; Agent: Sandra Aquilera

33. Discussion and possible action on renewal of Cigarette & Tobacco Retail License applications:
 - a. Thomas Wempner, D.B.A. Point-O-Eight
 - b. River Country Cooperative C-Store, Agent: Sandra Aquilera
34. Discussion and possible action on approving the following Operator's License applications for July 1, 2020 – June 30, 2021.
 - a. Renea Henke
 - b. Robert Stanke
 - c. Michelle Kayhart
 - d. Cynthia Kramar
 - e. Jayda Friedenfels
 - f. Sadie Young
 - g. Evelin Itzel Ramirez Gutierrez
 - h. Hayley Goessl
 - i. Stephanie Brecke
 - j. Kenneth Geiger
 - k. Kenneth Mohan
 - l. Sandra Aquilera
 - m. Emily LaSee
 - n. Ronald Robida
 - o. Carol Duvall
 - p. Ally Meserole
35. Motion to adjourn

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.).