

# Village of Dorchester Finance Committee Meeting

Date: August 5, 2020 (Wednesday) 6:45 pm

Municipal Building, 250 Parkside Drive, Dorchester WI

## Agenda:

1. Call meeting to order.
2. Roll Call.
3. Discussion and possible action on Advantage Community Bank merging with Nicolet National Bank, and the financial implications this could cost the Village of Dorchester.
4. Discussion and action on financial activity for June, 2020.
5. Motion to Adjourn.

## VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, August 5, 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. Approval of the Agenda.
5. Public Input. *Persons wishing to speak to the Village Board will be granted five minutes to express their concerns. No formal action will be taken by the Village Board on concerns expressed at this time. If the matter is on this agenda for consideration, action may be taken during the meeting. If it does not appear on this agenda, the matter may be referred to a committee for consideration and brought back to the Village Board at a future date.*
6. Review and approve minutes of the July 8, 2020, Board Meeting.
7. Review and approve minutes of the July 27, 2020 Special Board Meeting
8. Review and approve July, 2020 Audit Report, and receive August, 2020 Audit Report from Clerk-Treasurer.
9. Acceptance of Trustee Duranceau's letter of resignation from the Village Board.
10. Water/sewer monthly update.
11. Public Works monthly update.
12. Discussion and possible action to approve updated quote from Randy's Body Shop for 2004 Sterling cab rebuild.
13. Discussion and Possible Approval of President Schwoch's appointments to the Police Committee
  - a. Sarah Serrano
  - b. Carol Staab
  - c. Wayne Rau
14. Update on gathering of information in regards to filling Dorchester Police Department employment vacancies.

15. Discussion and possible action on Ordinance 165/165A to reflect the Village Board's passed motion to apply the residency requirement to full-time Village of Dorchester Police Chief Position.
16. Discussion and Possible Action to approve Ordinance 210: An Ordinance to Authorize Election Officials to Work Partial Days.
17. Discussion and Possible Actions regarding Park Corporation current Lease with the Village of Dorchester.
  - a. Item #3 on current Lease: Park Corporation asked to remove Item #3 (payment of rent to the Village from Park Corporation at least once per year.
  - b. Park Corporation has asked to have more granite delivered to the Park.
  - c. Park Corporation has asked permission to install two more speed bumps in the Park.
  - d. Park Corporation has asked to install speed limit flashing signs.
  - e. Park Corporation has asked to have the village abandon the road in the park, and give to the Park Corporation to maintain and plow road.
  - f. Park Corporation has asked to be involved in decisions for events held at the Park.
18. Announcement: Committee Chairs to start scheduling budget meetings.
19. Discussion and possible action on next Board Meeting: September 2nd, 2020 at 7:00pm.
20. Adjournment.

Michelle J Dunn, Clerk-Treasurer