

Village of Dorchester Finance Committee Meeting

Date: Wednesday, September 2, 2020 6:45 pm

Municipal Building, 250 Parkside Drive, Dorchester WI

Agenda:

1. Call meeting to order.
2. Roll Call.
3. Discussion and action on financial activity for August, 2020.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, September 2, 2020 7:00 pm

Municipal Building, 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 August 5, 2020, Board Meeting.
7. Review and approve August, 2020 Audit Report, and receive September, 2020 Audit Report from Clerk-Treasurer.
8. Water/Sewer monthly update.
9. Public Works monthly update.
10. Clerk/Treasurer monthly update.
11. Zoning: Building Permits Update.
12. Discussion and possible action to accept offer of \$7500.00 for Ventrac.
13. Discussion & possible action to approve Resolution 310 – Authorizing Clerk/Treasurer Michelle J Dunn to submit an application to DNR on behalf of the Village of Dorchester for financial assistance to operate a recycling program.
14. Discussion & possible action on approving the following Operator's License applications for July 1, 2020 – June 30, 2021.
 - a. Kate Reynolds
 - b. Dennis Reynolds
15. Discussion & possible action to seek bids to fulfill raze order in regards to property at 128 S 2nd Street and bill the property owner for incurred costs.
16. Discussion & possible action to approve President Schwoch's appointment of Village Resident, Tom Carter, to fill Village Board vacancy.

17. Discussion & possible Action to approve President Schwoch's appointment of Trustee Klemetson to the Employee Committee.
18. Discussion & possible action to appoint interim Village Dog Impound Officer.
19. Discussion & possible action on alley between South 2nd and South 3rd Streets project to be completed by homeowners.
20. Discussion & possible action to approve no-cost rental of Village Hall to Lion's Club on 1st Tuesday of each month from 7pm to 9pm.
21. Discussion & possible action to review and update policy on renting Village Buildings.
22. Discussion & possible action to change bowling fees.
23. Discussion & possible action regarding bowling schedule.
24. Discussion & possible action regarding bowling area maintenance.
25. Discussion & possible action on Police Protection choices for Dorchester.
26. Discussion & possible action to offer Wisconsin Retirement System to Village Employees.
27. Discussion & possible action to set Dorchester Fall Clean-up Day.
28. Discussion & possible action on date of next Board Meeting: October 7th, 2020 at 7:00pm.
29. Adjournment.

Michelle J Dunn, Clerk-Treasurer