

Village of Dorchester Finance Committee Meeting

Date: Tuesday, November 10, 2020 6:30 pm
Municipal Building, 250 Parkside Drive, Dorchester WI

Agenda:

1. Call meeting to order.
2. Roll Call.
3. Discuss and action on financial activity for October, 2020.
4. Discuss and possible recommendation on 2021 General Fund Budget.
5. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Tuesday, November 10, 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 October 7, 2020, Board Meeting.
7. Review and approve minutes of the October 15, 2020 Special Board Meeting.
8. Review and approve October, 2020 Audit Report, and receive November, 2020 Audit Report from Deputy Clerk-Treasurer.
9. Water/Sewer monthly update.
10. Public Works monthly update.
11. Clerk's Office monthly update.
12. Zoning: Building Permits Update – Randy Younker, Randy's Body Shop: Storage Shed
Mid-Country Homes: 3 Modular homes on Willow Ct.
13. Police Committee Update.
14. Discuss and possible action on installing a motion sensor light above west door on Village Hall.
15. Discuss and possible action on payroll services for Dorchester Park Corporation & Dorchester Cemetery.

16. Discuss and possible action on Clark County Sheriff's Department temporary contract for Village of Dorchester Police Services.
 17. Discuss and possible action on Central Fire & EMS district proposed budget.
 18. Discuss and possible action on new addresses for Dorchester Residents.
 19. Discuss and possible action on estimate cost to rekey Village Buildings.
 20. Discuss and possible action on a sewer credit for property at 107 S. 3rd Street.
 21. Discuss and possible action on estimate from Staab Construction for repairs to the Water Treatment Plant.
 22. Discuss and possible action on estimate from Municipal Well & Pump – stripping tower chemical treatment.
 23. Discuss and possible actions on having Trustee Tom Carter as a representative to attend Central Fire & EMS meetings.
 24. Discuss and possible actions on setting snowmobile routes for 2020-2021 through the Village.
 25. Discuss and possible action on received bids to fulfill raze order in regards to property at 128 S 2nd Street and bill the property owner for incurred costs.
 26. Discuss and possible action on recommendations from Public Works Committee for 2021 Budget.
 27. Discuss and update on draft of 2021 budgets for General Fund, Water Utility and Sewer Utility.
 28. Closed Session Per Section 19.85 (1) (C) Wisc. Stats. Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, **specifically to discuss recommendations from the Employee Committee on hiring for open Clerk/Treasurer's position and 2021 Budget; specifically to discuss wages and compensation for Village Employees.**
 29. Motion to invite non-committee members whose presence are necessary for the business at hand during closed session.
 30. Motion to go into Closed Session
- CLOSED SESSION**
31. Reconvene into open session to take action or announce actions taken during closed session, if any, and if appropriate.
 32. Discuss and possible action on date of Public Hearing.
 33. Discuss and possible action on date of next Board Meeting: December 2nd, 2020.
 34. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer