

# **Village of Dorchester Finance Committee Meeting**

**Date: Monday, December 7, 2020 6:45 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 November, 2020.
4. Motion to Adjourn.

# **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Monday, December 7, 2020**

**Immediately following the Public Hearing on the 2021 Village Budget**

**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 November 10, 2020, Board Meeting.
7. Review and approve November, 2020 Audit Report, and receive December, 2020 Audit Report from Deputy Clerk-Treasurer.
8. Water/Sewer monthly update.
9. Public Works monthly update.
10. Clerk's Office monthly update.
11. Zoning: Building Permits Update – NONE.
12. Police Committee Update.
13. Central Fire & EMS District Update
14. Discuss & possible action on Resolution 311 – Authorizing the Adoption of the 2021 Budget and Setting the Tax Levy.
15. Discuss & possible donation to Dorchester Park Corporation.
16. Discuss & possible donation to Dorchester Cemetery Association.

17. Discuss & possible action on proposed costs to upgrade the squad.
18. Discuss and possible action on Clark County Sheriff's Department temporary contract for Village of Dorchester Police Services.
19. Discuss and possible action on received bids to fulfill raze order in regards to property at 128 S 2<sup>nd</sup> Street and bill the property owner for incurred costs.
20. Discuss & possible action on approving the following Titles/Chapters/Sections of the Village of Dorchester Code of Ordinances:
  - a. Title 1 General Provisions
  - b. Title 2 Government and Administration
  - c. Title 3 Finance and Public Records
  - d. Title 4 Administrative Review Procedures
  - e. Title 7 Licensing and Regulation
  - f. Title 8 Health and Sanitation
  - g. Title 10, Chapter 5 Abandoned and Junked Vehicles, including, but not limited to, Section 10-5-8 Inoperable Vehicles, Junk and Appliances on Private Property;
  - h. Title 11 Offenses and Nuisances; and
  - i. Title 15 Building Code, including, but not limited to, Chapter 4 Minimum Housing and Property Maintenance Code.
21. Discuss & possible action on raising sewer rates
22. Discuss & possible action on pre-paying various debt(s) before end of 2020 from General Fund.
23. Discuss & possible action on transferring money into Future Expenditures account from Sewer/Water Utilities.
24. Discuss & possible action on transferring money into Future Expenditures account from General Fund.
25. Discuss & possible action on setting date for 2021 Caucus.
26. Discuss and possible action on date of next Board Meeting.
27. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer