

# **Village of Dorchester Finance Committee Meeting**

**Date: Wednesday, January 6, 2021 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 December, 2020.
4. Motion to Adjourn.

# **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, January 6, 2021**  
**Immediately following the 2021 Caucus**  
**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 December 7, 2021, Board Meeting.
7. Review and approve December, 2020 Audit Report, and receive January, 2021 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. Discuss & possible action on recommendations from the Planning Commission .
14. Discuss & possible action on CDBG Contract with Cooper Engineering.
15. Discuss & possible action to approve design contract for street project with Cooper Engineering.
16. Discuss & possible action on the lift station.
17. Discuss & possible action Phosphorus Engineering contract.

18. Discuss and possible action on raising sewer rates.
19. Discuss and possible action on interest rates, loans and interim financing.
20. Discuss & possible action on approving the resolution for the Clark County Multi-Hazard Mitigation Plan, 2020-2025.
21. Discuss & possible action on Clark County Sheriff's Department Temporary contract for Village of Dorchester Police Services.
22. Discuss & possible action on service agreement with HydroCorp.
23. Discuss & possible action on AED for police squad.
24. Discuss and possible action on date of next Board Meeting.
25. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer