

Village of Dorchester Finance Committee Meeting

Date: Wednesday, February 3, 2021 6:45 pm

Dorchester Municipal Building, 250 Parkside Drive, Dorchester WI

Agenda:

1. Call meeting to order.
2. Roll Call.
3. Discuss and action on financial activity for January, 2021.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, February 3, 2021

Immediately following the Public Hearing regarding CDBG

Municipal Building, 250 Parkside Drive, Dorchester WI

Agenda:

1. Meeting called to order.
2. Pledge of Allegiance.
3. Roll Call.
4. 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.*
5. Review and approve minutes of the January 6, 2021 Caucus.
6. Review and approve minutes of the January 6, 2021 Board Meeting.
7. Review and approve January, 2021 Audit Report, and receive February, 2021 Audit Report from Deputy Clerk-Treasurer.
8. Water/Sewer monthly update.
9. Public Works monthly update.
10. Clerk's Office monthly update.
11. Clark County Sheriff department monthly update.
12. Zoning: Building Permits Update – NONE.
13. Discuss & possible action on Computer TR monitoring services.
14. Discuss & possible action on Resolution 313: Authorizing the submission of a Community Development Block Grant (CDBG) Application.
15. Discuss & possible action on Resolution 314: Authorizing Resolution to Commit Match Funds.
16. Discuss & possible action on Resolution 315: Resolution to Adopt a Citizen Participation Plan.
17. Discuss & possible action on Resolution 316: Authorizing Official Representation by Village President to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund.

18. Discuss & possible action on Resolution 317: A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowings for Public Infrastructure & Community Facilities Redevelopment Projects.
19. Discuss & possible action on Cooper Engineering Contract for DNR Environmental Improvement Fund applications.
20. Discuss & possible action on Cooper Engineering Contract for the design of the main lift station at Liberty Street.
21. Discuss & possible action on sidewalks along North Front Street, 2022 Street project.
22. Discuss & possible action on recommendations from the Planning Commission.
23. Discuss & possible action on Village Wide Garage Sale dates – Thursday, June 10 – Saturday, June 12, 2021.
24. Discuss & possible action on procedures and reimbursements for costs dealing with stray dogs.
25. Discuss & possible action on increasing Sewer Rates.
26. Discuss and possible action on hiring a surveyor for lift station project.
27. Discuss and possible action on re-advertise to hiring Police officer.
28. Closed Session Per Section 19.85 (1) (G) Wisc. Stats. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, **specifically to discuss the Dorchester Police Department.**
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 next Board Meeting.
33. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer