

Village of Dorchester Finance Committee Meeting

Date: Wednesday, March 10, 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 February, 2021.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, March 10, 2021

Immediately following the Public Hearing regarding Adoption of Specific Titles/Chapters of new Code of Ordinances and the Joint Meeting with the Planning Commission and the Village Board regarding the recommendation to approve the Adoption of Ordinance Title 14

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 February 3, 2021 Board Meeting.
6. Review and approve February, 2021 Audit Report, and receive March, 2021 Audit Report from Deputy Clerk-Treasurer.
7. Water/Sewer monthly update.
8. Public Works monthly update.
9. Clerk's Office monthly update.
10. Clark County Sheriff department monthly update.
11. Zoning: Building Permits Update – NONE.
12. Discuss & possible action on approving liability insurance through Spectrum Insurance Group for an annual estimated cost of \$43,431.
13. Discuss & possible action on Adoption of Specified Titles/Chapters of the new Village of Dorchester Code of Ordinances.
14. Discuss & possible action on Resolution 318: Authorizing an Increase in the Village Sewer Rates.

15. Discuss & possible action on approval of Central Fire & EMS District's purchase of a Pierce fire engine at a total cost of \$453,859 (2/3 vote of the equalized value of participating municipalities required to approve the purchase).
16. Discuss and possible action on recommendations from the Police Committee.
17. Discuss & possible action on approving both Clerk/Treasurer Susan Ballerstein and Deputy Clerk/Treasurer Christie Erikson to attend the Municipal Clerks and Treasurers Institute the week of July 12-16, 2021 virtually with the office then being closed.
18. Date for Open Book: Monday, April 19, 2021 from 1:00-3:00 p.m. and the Board of Review: Monday, April 26, 2021 from 5:30 to 7:30 p.m.
19. Dorchester Days update.
20. Discuss and possible action on date of next Board Meeting.
21. Adjournment.

Susan Ballerstein, Clerk-Treasurer