

# **Village of Dorchester Finance Committee Meeting**

Date: Wednesday, April 7, 2021 6:45 p.m.

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 March, 2021.
4. Motion to Adjourn.

# **VILLAGE OF DORCHESTER BOARD MEETING**

DATE: Wednesday, April 7, 2021 7:00 p.m.

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 March 10, 2021 Joint Village Board and Planning Commission Meeting.
6. Review and approve minutes of the March 10, 2021 Board Meeting.
7. Review and approve March, 2021 Audit Report, and receive April, 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 regarding Dorchester Days Police/Security Services and costs.
14. Discuss & possible action regarding street sweeper on Sunday morning of Dorchester Days.
15. Discuss & possible action on recommendations from Public Works, Village Buildings & Utilities Committee.
16. Discuss & possible action on Memorial Hall lease agreement renewal.

17. Discuss & possible action on approving liability insurance through Spectrum Insurance Group with consideration of adding a Cyber Security policy and increasing the current deductible.
18. Update on the Department of Workforce Development report regarding the complaint filed by Gary Leichtman.
19. Discuss & possible action on approving the estimate for the upgrade to the water treatment facility control system from Energenecs at a cost of \$67,815.00.
20. Reminder for 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.
21. **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 governmental body has jurisdiction or exercises responsibility, **specifically to discuss recommendations from the Employee Committee regarding wage increase for Clerk/Treasurer.**
22. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
23. Motion to go into Closed Session.
24. Roll Call.
- CLOSED SESSION**
25. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
26. Discuss and possible action on date of next Board Meeting and Organizational Meeting (3<sup>rd</sup> Tuesday in April or 1<sup>st</sup> regular meeting in May).
27. Adjournment.

Susan Ballerstein, Clerk-Treasurer