

Village of Dorchester Finance Committee Meeting

Date: Wednesday, May 5, 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 April, 2021.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, May 5, 2021 following the Organizational Meeting

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 April 7, 2021 Board Meeting.
6. Review and approve April, 2021 Audit Report, and receive May, 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 – Frito Lay and Justin Lueddecke
12. Discuss & possible action regarding street sweeper on Sunday morning of Dorchester Days.
13. Discuss & possible action on approving a wrestling event in October at the Memorial Hall.
14. Discuss & possible action on updates at the Memorial Hall.
15. Discuss & possible action on advertising for granite bids.
16. Discuss & possible action on approving an amount for purchasing a van.
17. Discuss & possible action on leaving the front lobby unlocked 24/7 for informational purposes.

18. Discuss & possible action on recommendations from the Planning Commission.
 - a) Sale of Village property at 127 S. Front Street
 - b) Rezoning Village property East of Hwy 13 from I-1 Light industrial to C-2 General Commercial District
 - b) Sell Village property South 570", West 400" (south of Meyer's Lumber) to Brody Halopka, Pac Knife Sales, upon subject of approval to rezone to C-2
 - d) Approved the request to rezone Jeffery & Renee Staab's property at 111 W. 2nd Avenue from C-1 Central Business district to R-2 Multiple Family Residential District
19. Discuss & possible action on approving new addresses for Dorchester Resident.
20. Discuss & possible action on approving the Clerk/Treasurer to open an account at Nicolet National Bank for funds coming from American Rescue Plan Act (ARPA).
21. Discuss & possible action on approving Resolution 256-I: Authorizing those persons named therein to exercise fiduciary responsibilities at Nicolet National Bank.
22. Discussion and possible action on issuing a Temporary Class "B" Retailer's license to the Wisconsin State Championship Tractor Pull, Inc. for June 16-20, 2021.
23. Discussion and possible action on renewal of Class "B" Combo applications for July 1, 2021 – June 30, 2022:
 - a. Kenneth Mohan, D.B.A. Fuzzy's Bar & Grill
 - b. Thomas Wempner, D.B.A. Point-O-Eight
 - c. Pamela Geiger, D.B.A. Boozer's Bar & Grill, LLC
 - d. Jenny Halopka, D.B.A. Tapper's Bar, LLC
24. Discussion and possible action on renewal of Class "B" Fermented Malt Beverage application for July 1, 2021 – June 30, 2022:
 - a. Dorchester Park Corporation; Agent: Gene Peissig
25. Discussion and possible action on renewal of Class "A" Combo application for July 1, 2021 – June 30, 2022:
 - a. River Country Cooperative C-Store; Agent: Sandra Aquilera
26. Discussion and possible action on renewal of Cigarette & Tobacco Retail License applications:
 - a. Thomas Wempner, D.B.A. Point-O-Eight
 - b. River Country Cooperative C-Store, Agent: Sandra Aquilera
27. Discussion and possible action on approving the following Operator's License applications for July 1, 2021 – June 30, 2022.
 - a. Renea Henke
 - b. Robert Stanke
 - c. Evelin Rameriz

- d. Jayda Friedenfels
- e. Michelle Kayhart
- f. Cynthia Kramar
- g. Sadie Young
- h. Tania Danen
- i. Stephanie Brecke
- j. Kenneth Geiger
- k. Kenneth Mohan
- l. Sandra Aquilera
- m. Ronald Robida
- n. Carol Duvall
- o. Dennis Reynolds
- p. Kathleen Reynolds

- 28. **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 hiring a Police Chief and wages/benefits.**
- 29. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
- 30. Motion to go into Closed Session.
- 31. Roll Call.

CLOSED SESSION

- 32. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
- 33. Discuss and possible action on date of next Board Meeting.
- 34. Adjournment.

Susan Ballerstein, Clerk-Treasurer