

Village of Dorchester Finance Committee Meeting

Date: Wednesday, June 2, 2021 6:45pm

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 May, 2021.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, June 2, 2021 7:00pm

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 May 7, 2021 Board Meeting.
6. Review and approve May, 2021 Audit Report, and receive June, 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. Dorchester Days update.
12. Zoning: Building Permits Update – none.
13. Open sealed bids for granite.
14. Discuss & possible action to accept bid for granite.
15. Discuss & possible action on approving a wrestling event in October at the Memorial Hall.
16. Discuss & possible action on replacing tables at the Memorial Hall.

17. Discuss & possible action on recommendations from the Planning Commission to change in zoning classification from I-1 Light Industrial to C-2 General Commercial District for the West 400 feet of Lot 2 of CSM 65-142, located in the Industrial Park just South of Meyer Building Supply in the Village of Dorchester and for Lot 4 of CSM 65-142, as document #1468171, located at 1241 Meyer Drive in the Village of Dorchester.
 18. Discuss & possible action on approving Ordinance 212: An Ordinance Amending the Official Map of the Village of Dorchester.
 19. Discuss & possible action on approving Resolution 319: Compliance Maintenance Annual Report for 2020.
 20. Discussion and possible action on approving the following Operator's License applications for July 1, 2020 – June 30, 2021 and July 1, 2021 – June 30, 2022.
 - a. Amanda Newberry
 21. **Closed Session (per Section 19.85 (1) (C) Wisc. Stats. for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conduction of the other specified public business, as long as competitive or bargaining reasons require a closed session, specifically to discuss business incentives and land sales.**
 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.
 27. Adjournment.

Susan Ballerstein, Clerk-Treasurer