

Village of Dorchester Finance Committee Meeting

Date: Wednesday, August 4, 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 July, 2021.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, August 4, 2021 7:00pm

Municipal Building, 250 Parkside Drive, Dorchester WI

Agenda:

1. Call meeting 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 July 7, 2021 Board Meeting.
6. Review and approve July, 2021 Audit Report, and receive August, 2021 Audit Report from Deputy Clerk-Treasurer.
7. Water/Sewer monthly update.
8. Public Works monthly update.
9. Clerk's Office monthly update.
10. Zoning: Building Permits Update – none.
11. Discuss & possible action on issuing an address for Brody Halopka's property on Meyer Drive.
12. Discussion pertaining to fireworks in the Village.
13. Discuss & possible action on parking restrictions on North 4th Street.
14. Discuss & possible action on approving operator's license for Aleesha Helgeson.
15. Discuss and possible action on bowling cost per person for 2021-2022 season.
16. Discuss and possible action on recommendation from the Finance Committee pertaining to funding for contracting with Colby/Abby Police Department.
17. **Closed Session per Section 19.85(1)(e) 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, whenever competitive or bargaining reasons require a closed session, meeting with Clark County Sheriff Department regarding police services.**

18. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
19. Motion to go into Closed Session.
20. Roll Call.

CLOSED SESSION

21. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
22. Discuss and possible action on date of next Board Meeting.
23. Adjournment.

Susan Ballerstein, Clerk-Treasurer