

Village of Dorchester Finance Committee Meeting

Date: Wednesday, October 6, 2021 6:45 pm
Municipal Building, 250 Parkside Drive, Dorchester WI

Agenda:

1. Call meeting to order.
2. Roll Call.
3. Discussion and action on financial activity for September, 2021.
4. Preliminary discussion on 2022 Budget
5. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, October 6, 2021 7:00 pm
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 September 1, 2021 Board Meeting.
6. Review and approve minutes of the September 9, 2021 Special Board Meeting.
7. Review and approve September, 2021 Audit Report, and receive October, 2021 Audit Report from Clerk-Treasurer.
8. Water/Sewer monthly update.
9. Public Works monthly update.
10. Clerk's Office monthly update.
11. Zoning: Building Permits Update – NONE
12. Open sealed bids for Memorial Hall roof.
13. Discussion and possible action to accept bid for Memorial Hall roof.
14. Clark County Sheriff's Department update.
15. Discussion and possible action on Library Budget.
16. Discussion and possible action on the Planning Commission recommendations.

17. Discussion and possible action on Ordinance 213: An Ordinance Amending the Official Map of the Village of Dorchester.
18. Discussion and possible action on Construction Management Contract with Cooper Engineering.
19. Discussion and possible actions on recommendations from the Public Works, Village Buildings & Utilities Committee:
 1. Rekeying the Memorial Hall
 2. Rental fee for Village Hall - change cleaning deposit to \$250, rent fee to \$100 (minimum 3 hrs) \$30 for every hour after 3 hours and closed at 10pm.
 3. Thermostat for Memorial Hall
20. Discussion and possible action on Jensen & Sons Asphalt estimate for road repair on 5th Street.
21. Discussion and possible action on Jensen & Sons Asphalt estimate for asphalt patching on 3rd Avenue, Oak Street and Parkside Drive.
22. Discussion and possible action on keeping a safety deposit box at Nicolet National Bank.
23. Discussion and possible action on Resolution 321: Resolution Creating Election Wards under Section 5.15, Wisconsin Statutes.
24. Discussion and possible action on raising water and sewer rates to cover 2022 Street Project costs.
25. 2019 Audit report available for review.
26. Discussion and possible action on date of next Board Meeting: November 3, 2021.
27. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer