

# **Village of Dorchester Finance Committee Meeting**

**Date: Wednesday, November 3, 2021 6:30 pm**

**Municipal Building, 250 Parkside Drive, Dorchester WI**

## **Agenda:**

1. Call meeting to order.
2. Roll Call.
3. Discuss and action on financial activity for October, 2021.
4. Motion to Adjourn.

# **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, November 3, 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. Approval of the Agenda.
5. 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.*
6. Review and approve minutes of the October 6, 2021, Board Meeting.
7. Review and approve October, 2021 Audit Report, and receive November, 2021 Audit Report from Deputy Clerk-Treasurer.
8. Water/Sewer monthly update.
9. Public Works monthly update.
10. Reminder of the Winter Parking Restrictions from November 15 2021 to April 15, 2022. Parking is banned from all village streets between the hours of 2am and 7am, seven days a week. Violators will be ticketed and possibly towed.
11. Clerk's Office monthly update.
12. Zoning: Building Permits Update – Warren Underwood, storage shed  
Max Alvarez, fence.
13. Discuss and possible action on authorizing Ehlers to provide financial assistance to the Village after presentation from Brian Reilly with Ehlers Public Finance Advisors.
14. Discuss and update on draft of 2022 budgets for General fund, Water Utility and Sewer Utility.

15. Discuss and possible action on authorizing the securitization of deposits held at Nicolet National Bank.
16. Discuss and possible action on approving the 2022 Authorization Bid Schedule from Cooper Engineering.
17. Discuss and possible action on removal or sale of garage on 127 Front Street property and possible action to advertise for bids.
18. Update on 128 S. Second Street.
19. Discuss and possible action on approving quotes from Country Wide Painting to paint the Memorial Hall.
20. Discuss and possible action on setting snowmobile routes for 2021-2022 through village.
21. Discuss and possible action on approval of Dorchester Days wiring project request on Village property with the Village being reimbursed from Dorchester Days for the expenses incurred.
22. Discuss and possible action on approving dollar limit for the purchase of a safe for Village Clerk's Office.
23. Discuss and possible action on authorizing Public Works Supervisor, Clint Penney to set wages for temporary/part-time employees.
24. 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 government body has jurisdiction or exercises responsibility, **specifically to discuss recommendations from the Employee Committee for 2022 wages and compensation for Village Employees.**
25. Motion to invite non-committee members whose presence are necessary for the business at hand during closed session.
26. Motion to go into Closed Session  
**CLOSED SESSION**
27. Reconvene into open session to take action or announce actions taken during closed session, if any, and if appropriate.
28. Discuss and possible action on date of Public Hearing.
29. Discuss and possible action on date of next Board Meeting: December 1<sup>st</sup>, 2021
30. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer