Village of Dorchester Finance Committee Meeting

Date: Wednesday, December 1, 2021 6:45 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 November, 2021.
- 4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, December 1, 2021

Immediately following the Public Hearing on the 2022 Village Budget 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 November 3, 2021, Board Meeting.
- 6. Review and approve November, 2021 Audit Report, and receive December, 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 update.
- 11. Zoning: Building Permits Update Wayne Rau Kitchen Remodel Cornerstone Chapel – fence River Country Co-op - sign
- 12. Discuss & possible action on Resolution 322 Authorizing the Adoption of the 2022 Budget and Setting the Tax Levy.
- 13. Open sealed bids for removal of Front Street Garage.
- 14. Discuss & possible action to accept bid for removal of garage on Front Street.
- 15. Discuss & possible action on extending hours at Memorial Hall for the Abbotsford Post Prom.

- 16. Discuss & possible donation to Dorchester Park Corporation.
- 17. Discuss & possible donation to Dorchester Cemetery Association.
- 18. Discuss & possible action on administration of the CDBG Housing Program.
- 19. Discuss & possible action on authorizing the securitization of deposits held at Nicolet National Bank.
- 20. Discuss & possible action on recommendations from the Planning Commission.
- 21. Discuss & possible action on appointment of Election Inspectors and Voter Registration Deputies for 2022-2023.
 - a. Election Inspectors: Linda Baumann, Kate Reynolds, Karla Andersen, Yvonne Pawlowicz, Kathy Schwoch, Pam Leichtman and Marie Becker.
 - b. Voter Registration Deputies: Susan Ballerstein and Christie Erikson
- 22. Discuss & possible action on transferring money into Future Expenditures account from Sewer/Water Utilities.
- 23. Discuss & possible action on transferring money into Future Expenditures account from General Fund.
- 24. Discuss & possible action on setting date for 2022 Caucus.
- 25. Discuss and possible action on date of next Board Meeting: January 5, 2022
- 26. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer