

# **Village of Dorchester Finance Committee Meeting**

**Date: Wednesday, January 5, 2022 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 December, 2021.
4. Motion to Adjourn.

# **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, January 5, 2022**  
**Immediately following the 2022 Caucus**  
**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 December 1, 2021, Board Meeting.
6. Review and approve December, 2021 Audit Report, and receive January, 2022 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 – NONE
12. Discussion and possible action on selling the receiver style salt spreader.
13. Discussion and possible action on approving Municipal Well & Pump estimate.
14. Discussion and possible action on 2021 Street and Utility Improvement Project.
  - a. Discuss Potential Conflicts of Interest
  - b. Consideration of bid
  - c. Award of Project 2021 Street and Utility Improvement Project.

15. Discussion and possible action on Main Street Life Station Replacement
  - a. Consideration of Bids
  - b. Award of Project Main Street Lift Station
16. Discussion and possible action on 2021 WWTF Interim Phosphorus Limit Assistance
  - a. Consideration of Bids
  - b. Award of Project 2021 WWTF Interim Phosphorus Limit Assistance
17. **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.
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. **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 governmental body has jurisdiction or exercises responsibility, **specifically to discuss recommendations from the Employee Committee regarding employee wages/benefits.**
23. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
24. Motion to go into Closed Session.
25. Roll Call.

**CLOSED SESSION**

26. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
27. Discussion and possible action on date of next Board Meeting: February 2, 2022
28. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer