

Village of Dorchester Finance Committee Meeting

Date: Wednesday, February 2, 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 January, 2022.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, February 2, 2022 7:00pm
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 January 5, 2022 Board Meeting.
6. Review and approve minutes of the January 5, 2022 Caucus Minutes 2022.
7. Review and approve January, 2022 Audit Report, and receive February, 2022 Audit Report from Deputy Clerk-Treasurer.
8. Water/Sewer monthly update.
9. Public Works monthly update.
10. Clerk's Office monthly update.
11. Clark County Sheriff update.
12. Zoning: Building Permits Update – NONE
13. Discussion & possible action on Village Wide Garage Sale dates – Thursday, June 9 – Saturday, June 11, 2022.
14. Discussion and possible action on MSA quote of \$3,000 for DNR corrosion control report.
15. Discussion and possible action on approving Resolution # 323: Addendum C to Mutual Aid Box Alarm System Agreement.

16. Discussion and possible action on Pre-sale Reports by Ehlers for Village financing for street and utility Projects:
 - a. State Trust Fund Loan – streets and stormwater projects
 - b. General Obligation Promissory Note – interim financing for CDBG funding
 - c. Water System Revenue Bond Anticipation Note – interim financing of water projects in anticipation of Safe Drinking Water Loan and grant funding
 - d. Sewer System Revenue Bond Anticipation Note – interim financing of sewer projects in anticipation of Clean Water Fund Loan and grant funding
17. Discussion and possible action on Ehlers proposal for Sewer Rate Study.
18. 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
19. Discussion and possible action on an alternative review for the WWTF Interim Phosphorus Limit Assistance.
20. Discussion and possible action on date of next Board Meeting: March 2, 2022
21. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer