

Village of Dorchester Finance Committee Meeting

Date: Wednesday, April 6, 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 February & March, 2022.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, April 6, 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 February 28, 2022 Board Meeting.
6. Review and approve February & March, 2022 Audit Report, and receive April, 2022 Audit Report from Deputy Clerk-Treasurer.
7. Water/Sewer monthly update.
8. Public Works monthly update.
9. Clerk's Office monthly update.
10. Dorchester Days update.
11. Zoning: Building Permits Update – NONE
12. Discuss & possible action on recommendations from the Planning Commission.
13. Discuss & possible action on approving liability insurance through Spectrum Insurance Group for an annual estimated cost of \$43,816.
14. Discussion and possible action on approving the 2020 Audit prepared by CLA.
15. Discussion and possible action to allow Public Works Supervisor Clint Penney to sell and negotiate price for the 2006 Dodge Caravan.

16. Discussion and possible action on approving advertisement for sealed bids for 4th Street project.
 17. Discussion and possible action on approving Resolution #325: Resolution for the issuance, sale and delivery of a \$1,000,000 General Obligation Promissory Note for interim financing 2022 capital projects.
 18. Discussion and possible action on recommendations from the Public Works, Village Building & Utilities Committee regarding the Memorial Hall Lease.
 19. 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
 20. **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.
 21. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
 22. Motion to go into Closed Session.
 23. Roll Call.
- CLOSED SESSION**
24. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
 25. Date for Open Book: September 8, 2022 from 4:00-6:00 p.m. and the Board of Review: September 15, 2022 from 5:30 to 7:30 p.m.
 26. Discussion and possible action on date of next Board Meeting: May 4, 2022
 27. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer