

# **Village of Dorchester Finance Committee Meeting**

Date: Wednesday, May 4, 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 April, 2022.
4. Motion to Adjourn.

# **VILLAGE OF DORCHESTER BOARD MEETING**

DATE: Wednesday, May 4, 2022 Following Organizational Meeting

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 April 6, 2022 Board Meeting.
6. Review and approve April, 2022 Audit Report, and receive May, 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 – T.J. Stroinski – commercial building  
Brody Halopka – commercial building  
Alex Pinter – Freezer Addition to Pinter Packing
12. Open sealed bids for asphalt paving on South 4<sup>th</sup> Street.
13. Discussion and possible action to accept bid for asphalt paving on South 4<sup>th</sup> Street.
14. Discussion and possible action on approving an estimate for storm and curb repair on South 4<sup>th</sup> Street.
15. Discussion and possible action on moving Dorchester Days Checking Account over to Forward Financial Bank.

16. Discuss & possible action on who has authority to make decisions concerning maintenance and purchases for Memorial Hall.
17. Discussion and possible action on borrowing money from the Future Expenditures to complete Bus Garage project.
18. Discussion and possible action on playground equipment located at the DASE Park (located by the library & Memorial Hall).
19. Discussion and possible action on approving Termination of Certain Covenants, Conditions, and Restrictions in the Dorchester Industrial Park.
20. Discussion and possible action on approving the Offer to Purchase from Forward bank, parcel # 116.0358.004 for the price of \$3,000.
21. Discussion and possible action on approving the proposed amendment to the Intergovernmental Agreement in Section 6.13 – Special Voting, to change amount of \$50,000 to \$100,000 from the Central Fire & EMS District.
22. Discussion and possible action on approving usage and no rental fee of table and chairs from the Village Hall, if they are not being used.
23. Discussion and possible action on approving usage no rental fee of table and chairs from the Memorial Hall, if they are not being used.
24. Discussion and possible action on date of next Board Meeting: June 1, 2022
25. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer