

# **Village of Dorchester Finance Committee Meeting**

Date: Wednesday, July 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 June, 2022.
4. Motion to Adjourn.

# **VILLAGE OF DORCHESTER BOARD MEETING**

DATE: Wednesday, July 6, 2022 at immediately following Board of Review Meeting

Municipal Building, 250 Parkside Drive, Dorchester WI

## **Agenda:**

1. Call meeting 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 June 1, 2022 Board Meeting.
6. Review and approve June, 2022 Audit Report, and receive July, 2022 Audit Report from Deputy Clerk-Treasurer.
7. Water/Sewer monthly update.
8. Public Works monthly update.
9. Clerk's Office monthly update.
10. Zoning: Building Permits Update – Forward Bank - addition
11. Discussion and possible action on approving Bruce Pawlowicz to replace Renee Staab on the Zoning Board of Appeals Committee.
12. Discussion and possible action to grant authority to the President Pro Tem, Daniella Schauer, in the Village President's absence, to act in the Village President's position including authority to sign resolutions and financial documents in regard to construction and financing of the three Environmental Improvement Fund projects.

13. Discussion and possible action on approving Energenecs change order to the electrical upgrades to the water plant, which was originally approve on April 7, 2021 for \$67,815.00 (using monies from Future Expenditures).
14. Discussion and possible action on approving invoice #1754 from R&R Waste Systems Cleaning INC in the amount of \$9,218.88 for jetting sanitary sewer.
15. Update on projects-Scot Balsavich.
16. Discussion and possible action on approving Kelly Gunderson to take in stray dogs at no cost to the Village instead of our pound.
17. Discuss & possible action on approving to get a free chip reader for dogs.
18. Discussion and possible action on Sewer Rates presented by Brian Reilly from Ehlers Public Finance Advisors.
19. Discussion and possible action on date of next Board Meeting: August 3, 2022
20. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer