

Village of Dorchester Finance Committee Meeting

Date: Wednesday, August 3, 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 July, 2022.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, August 3, 2022 at 7:00 p.m.

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 July 6, 2022 Board Meeting.
6. Review and approve July, 2022 Audit Report, and receive August, 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: Terry & Theresa Faude - Garage
11. Update on projects-Scot Balsavich.
12. Discussion and possible action on approving Resolution 327: Authorizing The Issuance and Sale of up to \$326,648 Water System Revenue Bonds, Series 2022, and Providing For Other Details and Covenants With Respect Thereto, and Approval of Related \$593,906 Financial Assistance Agreement.
13. Discussion and possible action on how to finance the DASE playground equipment.

14. Discussion and possible action on approving Kelly Gunderson to take in stray dogs at no cost to the Village instead of our pound.
15. Discussion and possible action on approving to get a free chip reader for dogs.
16. **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 village hall cleaning employee.**
17. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
18. Motion to go into Closed Session.
19. Roll Call.

CLOSED SESSION

20. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
21. Discussion and possible action on date of next Board Meeting: September 7, 2022
22. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer