

# **Village of Dorchester Finance Committee Meeting**

**Date: Wednesday, September 7, 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 August, 2022.
4. Motion to Adjourn.

# **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, September 7, 2022 following Public Hearing**  
**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 August 3, 2022 Board Meeting.
6. Review and approve August, 2022 Audit Report, and receive September, 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: NONE
11. Update on projects-Scot Balsavich.
12. Discussion and possible action on approving Pay Request #1 for Streets and Utility Improvements Project.
13. Discussion and possible action on approving Change Order # 2 Contract for Streets and Utility Improvements.
14. Discussion and possible action on approving Change Order #1 Contract for Lift Station.

15. Discussion and possible action on approving Change Order #1 for Waste Water Treatment Plant.
16. Discussion and possible action regarding Public Hearing.
17. Discussion and possible action on approving Endorsement of the Principals of Fair Housing.
18. Discussion and possible action on approving the letter of Engagement to Retain Ehlers to provide assistance with Annual Tax Incremental District Reporting.
19. Discussion and possible action on approving Resolution 328 for terminating Tax Incremental District #1.
20. Discussion and possible action on approving Resolution 329 for terminating Tax Incremental District #2.
21. Discussion and possible action on consideration of adjustments to rates and charges of the Village's sewer utility system.
22. Discussion and possible action on allowing Clint Penney to purchase up to \$3,000 of granite for the 4<sup>th</sup> Street project.
23. Discussion and possible action on approving Village Wide Clean Up Days, October 13 – 14, 2022.
24. Discussion and possible action on approving Proposal # 493 for water treatment plant from J & J Builders of Central WI for the amount of \$1,725.00.
25. Discussion and possible action on approving Central Fire and EMS 2023 Budget.
26. Discussion and possible action on approving the 2021 Audit prepared by CLA.
27. Discussion and possible action on approving donation letter for DASE Park.
28. Discussion and possible action on approving free usage of the Village Hall on Mondays 8:00am – 10:00am and sometimes Tuesday for the TOPS Club.
29. Discussion and possible action on approving internet at the Memorial Hall.
30. Discussion and possible action on date of next Board Meeting: October 5, 2022
31. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer