

# **Village of Dorchester Finance Committee Meeting**

**Date: Wednesday, October 5, 2022 6:30 pm**  
**Municipal Building, 250 Parkside Drive, Dorchester WI**

## **Agenda:**

1. Call meeting to order.
2. Roll Call.
3. Discussion and action on financial activity for September, 2022.
4. Preliminary discussion on 2023 Budget
5. Motion to Adjourn.

# **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, October 5, 2022 7:00 pm**  
**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 September 7, 2022 Board Meeting.
6. Review and approve minutes of the September 7, 2022 Public Hearing.
7. Water/Sewer monthly update.
8. Public Works monthly update.
9. Clerk's Office monthly update.
10. Zoning: Building Permits Update-Tom Bobbe-addition to garage, Maria Lara de Ortiz-storage shed.
11. Update on projects-Scot Balsavich.
12. Discussion and possible action on Library Budget.
13. Discussion and possible action on the Planning Commission recommendation.
14. Discussion and possible action on purchasing a lane oiler for Memorial Hall from SBI for \$4,000.00.
15. Discussion and possible action on replacing water line pipe at well 3.
16. Discussion and possible action on purchasing radar speed signs.

17. Discussion and possible action on approving Becker Appraising contract for 2023.
18. Discussion and possible action on the Public Works, Village Buildings & Utilities Committee recommendations.
19. **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.
20. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
21. Motion to go into Closed Session.
22. Roll Call.

**CLOSED SESSION**

23. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
24. Discussion and possible action on date of next Board Meeting: November 2, 2021.
25. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer