

Village of Dorchester Finance Committee Meeting

Date: Wednesday, Nov 2, 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 October, 2022.
4. Preliminary discussion on 2023 Budget
5. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, Nov 2, 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. Review and approve September and October, 2022 Audit Report, and receive November, 2022 Audit Report from Deputy Clerk-Treasurer.
8. Water/Sewer monthly update.
9. Public Works monthly update.
10. Clerk's Office monthly update.
11. Zoning: Building Permits Update – Meyer Buildings, storage building
12. Clark County Sherriff update
13. Discussion and possible action on approving Invoice # HFE25798 for the purchase of a squad for the amount of \$25,378.85 (Future Expenditures).
14. Discussion and possible action on approving upcoming squad expenses (2022 Budgeted amount of \$17,237).
15. Review Budget. Discuss and update on draft 2023 budgets for General, Sewer Utility and Water Utility Funds.

16. Update on projects-Scot Balsavich.
17. Discussion and possible action on Street and Utility Project place Change Order #2
18. Discussion and possible action on approving Pay Request #2 for 2021 Interim Phosphorus Limit Assistance to MZ Construction for the amount of \$66,856.01.
19. Discussion and possible action on approving Pay Request #2 for Main Street Lift Station to Haas Sons, Inc. for the amount of \$230,787.00
20. Discussion and possible action on approving Paul Bugar Trucking Invoice 10375. Original board motion on September 7, 2022 was to allow Clint Penney to purchase up to \$3,000 of granite for 4th Street project.
21. Discussion and possible action on approving Central Fire and EMS to purchase a new ambulance.
22. Discussion and possible action on setting snowmobile routes for 2022-2023 through the Village.
23. Discussion and possible action on Stray Dog Issue.
24. Discussion and possible action on approving the following Operator's License applications for July 1, 2022 – June 30, 2023.
 - a. Katie Reynolds
25. Discussion and possible action on the Planning Commission recommendation
26. **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.
27. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
28. Motion to go into Closed Session.
29. Roll Call.

CLOSED SESSION
30. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
31. Discussion and possible action on date of public hearing for Budget.
32. Discussion and possible action on date of next Special Board Meeting: November 30, 2022 and regular meeting December 7, 2022.
33. Adjournment.

Susan Ballerstein, Clerk-Treasurer