

# SPECIAL VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, November 30, 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. Discussion and possible action on Resolution 330 – Authorizing the Adoption of the 2023 Budget and Setting the Tax Levy.
6. Discussion and possible action on Bond Resolution 331 – Resolution Authorizing the Issuance and Sale of Up to \$988,906 Sewer System Revenue Bonds, Series 2022, and Providing for Other Details and Covenants with Respect Thereto.
7. Discussion and possible action on Scope of Engagement Re: Proposed Issuance of \$988,906 Village of Dorchester (the “Village”) Sewer System Revenue Bonds, Series 2022 (Clean Water Fund Loan).
8. Discussion and possible action on Contract Amendment to original contract dated January 6, 2021 to extend service dates for WWTP design to meet interim phosphorus limit.
9. Discussion and possible action on Contract Amendment to original contract dated October 6, 2021 to extend service dates for construction oversight of WWTP.
10. Discussion and possible action on Lift Station construction.
11. Discussion and possible action on Street and Utility Project place Change Order #2
12. 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.
13. Discussion and possible action on allowing use of park for snowmobile racing event on January 28, 2023.
14. Discussion and possible action on the Employee Committee recommendations
15. **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 wages & benefits for 2023 for all employees.**
16. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
17. Motion to go into Closed Session.
18. Roll Call.

## **CLOSED SESSION**

19. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
20. Next Board Meeting December 7, 2022.
21. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer