

Village of Dorchester Finance Committee Meeting

Date: Wednesday, December 7, 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 November, 2022.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, December 7, 2022 7:00 pm
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 November 2, 2022 Board Meeting.
6. Review and approve minutes of the November 30, 2022 Special Board Meeting.
7. Review and approve minutes of the November 30, 2022 Public Hearing for 2023 Village of Dorchester Budget.
8. Review and approve November, 2022 Audit Report, and receive December, 2022 Audit Report from Deputy Clerk-Treasurer.
9. Water/Sewer monthly update.
10. Public Works monthly update.
11. Clerk's Office monthly update.
12. Zoning: Building Permits Update – None.
13. Discussion and possible action on temporary help for clerk's office.
14. Discussion and possible action on approving the Finance Committee recommendation on sign for Municipal Building.
15. Update on projects-Scot Balsavich
16. Discussion and possible action on Street and Utility Project place Change Order #2.

17. Discussion and possible action on approving Pay Request for 2021 Interim Phosphorus Limit Assistance to MZ Construction.
18. Discussion and possible action on approving Pay Request #3 for 2021 Interim Phosphorus Limit Assistance to MZ Construction for the amount of \$13,598.74
19. Discussion and possible action on approving Change Order #2 for the Lift Station – extending completion date.
20. Discussion and possible action on approving cellular alarm dialers for water plant.
21. Discussion and possible action on approving Beran Diversified Electric and Heating estimate of \$2,737.52 for new furnaces at the Village Hall.
22. Discussion and possible action on raising garbage rates.
23. Discussion and possible donation to Dorchester Park Corporation.
24. Discussion and possible donation to Dorchester Cemetery Association.
25. Discuss & possible action on transferring money into Future Expenditures account from Sewer/Water Utilities.
26. Discuss & possible action on transferring money into Future Expenditures account from General Fund.
27. Discuss & possible action on setting date for 2023 Caucus.
28. Discussion and possible action on date of next meeting January 4, 2023.
29. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer