

Village of Dorchester Finance Committee Meeting

Date: Wednesday, January 4, 2023 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 December, 2022.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, January 4, 2023 following Caucus
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 December, 2022 Board Meeting.
6. Review and approve December, 2022 Audit Report, and receive January, 2023 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 Street and Utility Project place Change Order #2.
13. 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.
14. Discussion and possible action on approving transfer of \$63,630.00 from Future Expenditures to American Asphalt for 4th Street project.
15. Discussion and possible action on approving Energenecs invoice for \$67,815.00 using funds from Future Expenditures.

16. Discussion and possible action on approving Resolution 332: Authorizing An Increase In The Village Sewer Rates.
 17. Discussion and possible action on approving Resolution 333: Authorizing An Increase In The Village Garbage Rates.
 18. Discussion and possible action on Resolution 334: Authorizing An Adjustment In The Fees Allowed For The Construction Of Or Addition to Dwellings.
 19. Discussion and possible action on approving an upgrade to the Chemical Room System at the Water Plant.
 20. Discussion and possible action on approving extending music hours at Memorial Hall for an event on January 21, 2023.
 21. Discussion and possible action on issuing a Temporary Class "B" Retailer's license to the Midnight Riders for January 28, 2023.
 22. Discussion and possible action on issuing a Temporary Operator's license to Galen Neuenfeldt for January 28, 2023.
 23. **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 Clerk/Treasurer Susan Ballerstein.**
 24. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
 25. Motion to go into Closed Session.
 26. Roll Call.
- CLOSED SESSION**
27. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
 28. Discussion and possible action on date of next meeting February 1, 2023.
 29. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer