

# VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, February 1, 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 January 4, 2023 Board Meeting.
6. Water/Sewer monthly update.
7. Public Works monthly update.
8. Clerk's Office monthly update.
9. Zoning: Building Permits Update – None.
10. Update on projects-Scot Balsavich
11. Discussion and possible action on Street and Utility Project place Change Order #2.
12. Discussion and possible action on allowing use of park for snowmobile racing event on February 11, 2023.
13. Discussion and possible action on issuing a Temporary Class "B" Retailer's license to the Midnight Riders for February 11, 2023.
14. Discussion and possible action on issuing a Temporary Operator's license to Gene Peissig for February 11, 2023.
15. Discussion and possible action on allowing Central Fire use the tables from the Village Hall at no cost for their Fish Fry Fundraiser on March 31, 2023.
16. **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 and the possibility of hiring a new clerk/treasurer.**
17. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
18. Motion to go into Closed Session.
19. Roll Call.

**CLOSED SESSION**

20. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
21. Discussion and possible action on date of next meeting March 1, 2023.
22. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer