

# **Village of Dorchester Finance Committee Meeting**

Date: Tuesday, March 7, 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 January, 2023.
4. Motion to Adjourn.

# **VILLAGE OF DORCHESTER BOARD MEETING**

DATE: Tuesday, March 7, 2023

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 February 1, 2023 Board Meeting.
6. Review and approve minutes of the February 7, 2023 Financial Committee Meeting.
7. Review and approve January and February, 2023 Audit Report, and receive March, 2023 Audit Report from Deputy Clerk-Treasurer.
8. Water/Sewer monthly update.
9. Public Works monthly update.
10. Clerk's Office monthly update.
11. Dorchester Days Update.
12. Zoning: Building Permits Update – None.
13. Clark County Sheriff's Office Announcement
14. Update on projects-Scot Balsavich
15. Discussion and possible action on Street and Utility Project place Change Order #2.
16. Discussion and possible action on approving Pay Request #3 for Main Street Lift Station to Haas Sons, Inc. for the amount of \$58,698.00.

17. Discussion and possible action on approving HydroCorp Cross-Connection Control Services Proposal for \$6,144.00.
18. Discussion and possible action on approving Water Tower Clean & Coat, Inc. Proposal for \$2,900.00 to scuba dive cleaning and inspect our ground storage tank.
19. Discussion and possible action on approving Per Mar Security Services Fire Alarm System Proposal for \$2,125.00.
20. Discuss & possible action on approving liability insurance through Spectrum Insurance Group for an annual estimated cost of \$48,294.
21. Discuss & possible action on setting dates for 2023 Village Wide Garage Sales (June 8-10 Thursday – Saturday).
22. Discussion and possible action on approving Clark County Planning, Zoning and Land Information Department to review Certified Survey Maps within the village.
23. Discussion and possible action on a rental fee for Curtiss Boomtown Snowmobile Club to use the Memorial Hall on April 1, 2023.
24. Discussion and possible action on internet approval for the Memorial Hall.
25. **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 hiring a full-time clerk/treasurer.**
26. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
27. Motion to go into Closed Session.
28. Roll Call.

**CLOSED SESSION**

29. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
30. Date for Open Book: Monday, April 17, 2023 from 1:00-3:00 pm and the Board of Review: Monday, April 24, 2021 from 5:30 to 7:30 pm.
31. Discussion and possible action on date of next meeting April 5, 2023.
32. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer