

Village of Dorchester Finance Committee Meeting

Date: Wednesday, April 5, 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 March, 2023.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, April 5, 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 March 7, 2023 Board Meeting.
6. Review and approve March, 2023 Audit Report, and receive April, 2023 Audit Report from Deputy Clerk-Treasurer.
7. Water/Sewer monthly update.
8. Public Works monthly update.
9. Clerk's Office monthly update.
10. Dorchester Days Update.
11. Zoning: Building Permits Update – None.
12. Clark County Sheriff's Office Update
13. Update on projects-Scot Balsavich
14. Discussion and possible action on Street and Utility Project place Change Order #2.
15. Discussion and possible action on approving Pay Request #2 from Steen Construction.

16. Discussion and possible action on approving both Clerk/Treasurer Tracey Sigmund and Deputy Clerk/Treasurer Christie Erikson to attend the Municipal Clerks and Treasurers Institute the week of July 17-12, 2023 virtually with the office then being closed.
17. Discussion and possible action on recommendations from the Public Works, Village Building & Utilities Committee regarding the Memorial Hall Lease.
18. Discussion and possible action on approving the Memorial Hall Lease.
19. Discussion and possible action on approving Kelly Gunderson to take care of stray dogs within the Village.
20. Discussion and possible action on allowing Clint Penney to sell surplus supply of steel.
21. Discussion and possible action on developing a disposal of property ordinance to detail procedures on selling lower valued surplus items.
22. Discussion and possible action on date for Organizational Meeting May 3, 2023.
23. Discussion and possible action on date of next meeting May 3, 2023.
24. Adjournment.

Christie Erikson, Deputy Clerk-Treasurer