

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, June 7, 2023 6:30 pm

Municipal Building, 250 Parkside Drive, Dorchester WI

Agenda:

1. Call meeting to order.
2. Roll Call.
3. Discuss and action on financial activity for May, 2023.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, June 7, 2023 7:00 pm

Municipal Building, 250 Parkside Drive, Dorchester WI

Agenda:

1. Meeting called 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 May 3, 2023 Board Meeting.
6. Review and approve May, 2023 Audit Report, and receive June, 2023 Audit Report from Deputy Clerk-Treasurer.
7. Water/Sewer monthly update.
8. Public Works monthly update.
9. Clerk's Office monthly update.
10. Memorial Hall update.
11. Dorchester Days update.
12. Clark County Sheriff's Department update.
13. Zoning: Building Permits Update – NONE
14. Street Project Update-Scot Balsavich.
15. Discussion and possible action on Street and Utility Project Place Change Order #2.

16. Discussion and possible action on approving quote from Ludwig Builders, LLC, in the amount of \$10,750.00 to finish building on top ponds and repair building on bottom ponds.
17. Discussion and possible action on Change Order #2 for Waste Water Treatment Facility phosphorous modification.
18. Discussion and possible action on approving committees and commissions as appointed by President:
 - a. Board of Review
 - b. Zoning Board of Appeals
 - c. Village Representative on Fire District Board
 - d. Police Committee
 - e. Clark County, Marathon County, and Abby/Colby Chamber Representative
 - f. United Communities of Clark County Representative
 - g. Other Committees/Commissions as listed
19. Discussion and possible action on approving Resolution 335: Compliance Maintenance Annual Report 2022.
20. Discussion and possible action on removal of sidewalks on the south end of Front Street.
21. Discussion and possible action on approving quote for concrete curb along N. 2nd Street and in front of Home Place on Washington Avenue.
22. Discussion and possible action on approving advertising for sealed bids to repave N. 2nd Street to Washington Avenue, with the possibility of repaving the parking lot in front of the library and Memorial Hall.
23. Discussion and possible action on approving the quote from Cooper Engineering for the dam inspection for the amount of \$2,000.00.
24. Discussion and possible action on approving Kelly Gunderson to take care of stray dogs within the Village.
25. Discussion and possible action on approving stage curtains for Memorial Hall for the amount of \$4,411.00.
26. Discussion and possible action on allowing the Lions Club to use tables and chairs during Dorchester Days from the Village Hall for Bingo at no cost.
27. Discussion and possible action on approving a quote for obtaining security cameras for the Police Department.
28. Discussion and possible action on issuing a Temporary Class "B" Retailer's license to the Wisconsin State Championship Tractor Pull, Inc. for June 14-18, 2023.
29. Discussion and possible action on renewal of Class "B" Combo applications for July 1, 2023 – June 30, 2024:
 - a. Kenneth Mohan, D.B.A. Fuzzy's Bar & Grill
 - b. Thomas Wempner, D.B.A. Point-O-Eight
 - c. Pamela Geiger, D.B.A. Boozer's Bar & Grill, LLC
 - d. Jenny Hinker, D.B.A. Tapper's Bar, LLC

30. Discussion and possible action on renewal of Class “A” Combo application for July 1, 2023 – June 30, 2024:
 - a. River Country Cooperative C-Store; Agent: Sandra Aquilera
31. Discussion and possible action on renewal of Cigarette & Tobacco Retail License applications:
 - a. Thomas Wempner, D.B.A. Point-O-Eight
 - b. River Country Cooperative C-Store, Agent: Sandra Aquilera
32. Discussion and possible action on approving the following Operator’s License applications for July 1, 2023 – June 30, 2024.
 - a. Renea Henke
 - b. Michelle Apfelbeck
 - c. Cynthia Kramar
 - d. Stephanie Born
 - e. Sandra Aquilera
 - f. Dennis Reynolds
 - g. Kathleen Reynolds
33. Discussion and possible action on date of next Board Meeting: July 5, 2023.
34. Adjournment.

Tracey Sigmund, Clerk-Treasurer