

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, July 12, 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 June, 2023.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, July 12, 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 June 7, 2023 Board Meeting.
6. Review and approve June, 2023 Audit Report, and receive July, 2023 Audit Report from Deputy Clerk-Treasurer.
7. Water/Sewer monthly update.
8. Public Works monthly update.
9. Clerk's Office monthly update.
10. Library updates.
11. Memorial Hall update.
12. Clark County Sheriff's Department update.
13. Zoning: Building Permits Update –
 - a. Ray Johnson - fence
 - b. John Miller - driveway
 - c. Kenneth Klimpke - driveway
 - d. Reese Ewert, - building
 - e. Mary Vinson - fence

14. Street Project Update – Scot Balsavich.
15. Open sealed bids for asphalt paving on North 2nd Street to Washington Avenue.
16. Discussion and possible action to accept bid for asphalt paving on North 2nd Street to Washington Avenue.
17. Discussion and possible action regarding three-person Police Committee.
18. Discussion and possible action to establish a fire number for the Ewert project on County Road A.
19. Discussion and possible action on approving quote for concrete curb along N. 2nd Street and in front of Home Place on Washington Avenue.
20. Discussion and possible action on approving Kelly Gunderson to take care of stray dogs within the Village.
21. Discussion and possible action on approving a Termination Resolution for TID #1 in the Village of Dorchester.
22. Discussion and possible action regarding Clerk-Treasurer becoming a Notary Public.
23. Discussion and possible action on approving Resolution 256-J regarding authorizing persons to exercise fiduciary responsibilities at Nicolet National Bank.
24. Discussion and possible action on approving the following Operator’s License applications for July 1, 2023 – June 30, 2024.
 - a. Katie Reynolds
- 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 government body has jurisdiction or exercises responsibility, specifically to discuss wages and benefits for Deputy Clerk, Christie Erikson, as well as clarification of employee disability benefits.**
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.

CLOSED SESSION

28. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
29. Discussion and possible action on date of next Board Meeting: August 2, 2023.
30. Adjournment.

Tracey Sigmund, Clerk-Treasurer