## VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, September 6, 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 August, 2023.
- 4. Motion to Adjourn.

## **VILLAGE OF DORCHESTER BOARD MEETING**

DATE: Wednesday, September 6, 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 August 2, 2023 Board Meeting.
- 6. Review and approve August, 2023 Audit Report, and receive September, 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 None.
- 11. Memorial Hall update.
- 12. Clark County Sheriff's Department update.
- 13. Zoning: Building Permits Update Jeff Staab raze building at 233 S. Front St.
- 14. Street Project/Lift Station Update.
- 15. Reminder to committee chairs about preliminary 2024 budget amounts needed before October meeting.
- 16. Discussion and possible action on establishing a date for the Village-wide clean up, October 12 and 13, 2023.

- 17. Discussion and possible action on adopting Ordinance #214 "An Ordinance Amending the Official Map of the Village of Dorchester".
- 18. Discussion and possible action on approving Central Fire and EMS 2024 Budget.
- 19. Discussion and possible action on approving Kelly Gunderson to take care of stray dogs within the Village.
- 20. Discussion and possible action on researching different facilities to accept stray dogs and appointing a Board Member to do such research.
- 21. Discussion and possible action on approving Resolution 335 "A Resolution Regarding Intent to Exercise Extraterritorial Zoning Authority".
- 22. Discussion and possible action on approving the following Operator's License applications for July 1, 2023 June 30, 2024.
  - a. Benjamin Blasel
  - b. Miriah Graff
  - c. Tierra Rudolph
  - d. Isabella Aguilera
  - e. Taylor Neubauer
  - f. Ivee Conley
- 23. Discussion and possible action on closing Front Street for the Dorchester Days Car Show.
- 24. Discussion and possible action on installing electricity at the Block Hotel Park (corner of Business County A and Front Street).
- 25. Discussion and possible action on date of next Board Meeting: October 4, 2023.
- 26. Adjournment.

Tracey Sigmund, Clerk-Treasurer