

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, October 4, 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 September, 2023.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, October 4, 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 September 6, 2023 Board Meeting.
6. Review and approve minutes of the September 18, 2023 Special Board Meeting.
7. Review and approve September, 2023 Audit Report, and receive October, 2023 Audit Report from Deputy Clerk-Treasurer.
8. Water/Sewer monthly update.
9. Public Works monthly update.
10. Clerk's Office monthly update.
11. Library updates.
12. Memorial Hall update.
13. Clark County Sheriff's Department update.
14. Zoning: Building Permits Update – None.
15. Street Project/Lift Station Update.
16. Review Budget. Discuss and update on draft 2024 budgets for General, Sewer Utility, and Water Utility Funds.
17. Discussion and possible action on library maintenance.

18. Discussion and possible action on approving pricing from Taylor County to take care of stray dogs.
19. Discussion and possible action on approving quote from Ludwig Builders in the amount of \$3,125.00 for the Well House.
20. Discussion and possible action on approving a second tote for phosphorus bugs to inoculate pond 1 for approximately \$5,000.00.
21. Discussion and possible action on approving the following Operator's License applications for July 1, 2023 – June 30, 2024.
 - a. Hayden Marie Willner
22. Discussion and possible action on the Plan Commission's recommendation to approve the conditional use permit for the Ewert property at 545 Bus. Cty. Rd. A.
23. Discussion and possible action on date of next Board Meeting: November 1, 2023.
24. Adjournment.

Tracey Sigmund, Clerk-Treasurer