

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, November 8, 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 October, 2023.
4. Deputy Walters will speak regarding dangerous dogs in the Village.
5. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, November 8, 2023
Immediately following the Public Hearing on the 2024 Village Budget
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 October 4, 2023 Board Meeting.
6. Review and approve minutes of the October 18, 2023 Special Board Meeting.
7. Review and approve October, 2023 Audit Report, and receive November, 2023 Audit Report from Deputy Clerk-Treasurer.
8. Water/Sewer monthly update.
9. Public Works monthly update.
10. Reminder of the Winter Parking Restrictions from November 15, 2023 to April 15, 2024. Parking is banned from all Village streets between the hours of 2am and 7am, seven days a week. Violators will be ticketed and possibly towed.
11. Clerk's Office monthly update.
12. Library update.
13. Memorial Hall update.
14. Clark County Sheriff's Department update.

15. Zoning: Building Permits Update – Pac Knife Sales, LLC – sign, Michael Hryndej – garage at 490 S. Pine Street
16. Street Project/Lift Station Update.
17. Discussion and possible action on Deputy Walters’ suggestions regarding dangerous dogs in the Village.
18. Discussion and possible action on Resolution 336 – Authorizing an Increase in the Village Garbage Rate.
19. Discussion and possible action on Resolution 337 – Authorizing an Increase in the Village Sewer Rate.
20. Discussion and possible action on Resolution 338 – Authorizing the Village to Borrow Funds from Forward Bank to Finance the Purchase of a John Deere 670G Motor Grader.
21. Discussion and possible action on Resolution 339 – Authorizing the Adoption of the 2024 Budget and Setting the Tax Levy.
22. Discussion and possible action on setting snowmobile routes for 2023-2024 through the Village.
23. Discussion and possible action on getting quotes for new energy efficient furnaces for the Village Shop and Well House #2.
24. Discussion and possible action on paying back Future Expenditures \$51,624.00 from Memorial Hall Roof Project.
25. Discussion and possible action on Pay Request #3 in the amount of \$81,432.17 from Steen Construction, dated 10/18/2023.
26. Discussion and possible action on Change Order #3 from Cooper Engineering, dated 10/18/2023.
27. Discussion and possible action on e-mail from Steen Construction regarding a charge of interest in the amount of \$6,598.46.
- 28. Closed session per Section 19.85(1)(e) Wis Stats for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conduction of the other specified public business, as long as competitive or bargaining reasons require a closed session, specifically to discuss business incentives and land sales.**
29. Motion to convene to Closed Session.
30. Motion to invite non-board members whose presence are necessary for the business at hand during the Closed Session.
31. Roll call.
- CLOSED SESSION**
32. Reconvene to Open Session.
33. Discuss and possible action on decisions made during the closed session (regarding business incentives and land sales).
34. Discussion and possible action on date of next Board Meeting: December 6, 2023.
35. Adjournment.

Tracey Sigmund, Clerk-Treasurer