

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, December 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 November, 2023.
4. Discussion and possible action on changing dangerous dog appeals to the Village Board instead of the Finance Committee.
5. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, December 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 November 8, 2023 Board Meeting.
6. Review and approve minutes of the November 8, 2023 Public Hearing for the 2024 Budget.
7. Review and approve November, 2023 Audit Report, and receive December, 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 update.
12. Memorial Hall update.
13. Zoning: NONE.
14. Clark County Sheriff's Department update.
15. Discussion and possible action on changing dangerous dog appeals to the Village Board instead of the Finance Committee.

16. Discussion and possible action regarding bills for the Library.
17. Discussion and possible action on a Splash Pad for the Dorchester Park.
18. Discussion and possible action on a donation to the Dorchester Park Corporation.
19. Discussion and possible action on a donation to the Dorchester Cemetery Association.
20. Discussion and possible action regarding the Conditional Use Permit for the property at 545 Bus. Cty. Rd. A.
21. Discussion and possible action regarding bathroom renovation at the Dorchester Library.
22. Discussion and possible action on using ARPA Funds.
23. Discussion and possible action on transferring money into Future Expenditures account from Sewer/Water Utilities.
24. Discussion and possible action on transferring money into Future Expenditures account from General Fund.
25. Discussion and possible action on designating a charity to receive contributions from Forward Bank's Charitable Money Market Account.
26. Discussion and possible action on approving Resolutions 337, 338, 339, and 340.
27. Discussion and possible action on setting a date for the 2024 Caucus.
28. Discussion and possible action appointment of Election Inspectors and Voter Registration Deputies for 2024-2025.
 - a. Election Inspectors: Linda Baumann, Kate Reynolds, Karla Andersen, Kathy Schwoch, Vera Jensen, Jenny Hinker, Crystal Walters, and Tom Pattison.
 - b. Voter Registration Deputies: Tracey Sigmund and Christie Erikson
29. Discussion and possible action on allowing the use of the Dorchester Park for a snowmobile racing event on January 27, 2024, through the month of February in case of any cancellations.
30. Discussion and possible action on furnaces for Well House 2 and the Village Shop.
31. **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 governmental body has jurisdiction or exercises responsibility; **specifically to discuss wages & benefits for 2024 for all employees.**
32. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
33. Motion to go into Closed Session.
34. Roll Call.

CLOSED SESSION

35. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
36. Discussion and possible action on date of next Board Meeting: January 3, 2024.
37. Adjournment.

Tracey Sigmund, Clerk-Treasurer