## VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, January 3, 2024 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 December, 2023.
- 4. Motion to Adjourn.

## **VILLAGE OF DORCHESTER BOARD MEETING**

DATE: Wednesday, January 3, 2024
Immediately following the 2024 Caucus
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 December 6, 2023 Board Meeting.
- 6. Review and approve December, 2023 Audit Report, and receive January, 2024 Audit Report from Deputy Clerk-Treasurer.
- 7. Water/Sewer monthly update.
- 8. Public Works monthly update.
- 9. Clerk's Office monthly update.
- 10. Library update.
- 11. Memorial Hall update.
- 12. Zoning: NONE.
- 13. Clark County Sheriff's Department update.
- 14. Discussion and possible action on changing credit card company going through Forward Bank.
- 15. Discussion and possible action on approving Kulas Body Shop estimate for \$1,684.00 to paint the GMC truck cab.
- 16. Discussion and possible action on date of next Board Meeting: February 7, 2024.
- 17. Adjournment.