VILLAGE OF DORCHESTER SPECIAL BOARD MEETING

Date: Wednesday, October 18, 2023 7:00 pm Municipal Building, 250 Parkside Drive, Dorchester WI

Agenda:

- 1. Call meeting to order.
- 2. Pledge of Allegiance.
- 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. Discussion and possible action on purchasing a John Deere 670G Motor Grader using funds from Future Expenditures.
- 6. Discussion and possible action on using our ARPA funds to purchase a John Deere 670G Motor Grader.
- 7. Discussion and possible action on approving Resolution 336 (formerly Resolution 335).
- 8. Discussion and possible action on paying back Future Expenditures \$51,624.00 from Memorial Hall Roof Project.
- 9. Discussion and possible action on approving a bid from Beran Diversified Electric and Heating for a new energy efficient furnace for the Shop in the amount of \$4,000.00.
- 10. Next Board Meeting is set for November 8, 2023.
- 11. Adjournment.

Tracey Sigmund, Clerk-Treasurer