

VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, May 7, 2025 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 April, 2025.
4. Motion to Adjourn.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, May 7, 2025 following Organizational Meeting

Municipal Building, 250 Parkside Drive, Dorchester WI

Agenda:

1. Call meeting 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 April 2, 2025 Board Meeting.
6. Review and approve April, 2025 Audit Report, and receive May, 2025 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: Kari Oliva building permit for a fence.
13. Dorchester Loins Club update.
14. Discussion and possible action on approving Meyer Manufacturing the use of the fire hydrants.
15. Discussion and possible action on approving quote from Miller-Bradford & Risberg, INC for \$3,601.50.
16. Discussion and possible action on approving quote from Energenecs Process Control Service for \$7,270.83.
17. Discussion and possible action on approving quote from 120 Water EBR renewal for \$2,750.00.

18. Discussion and possible action on approving the Change Order for East 2nd Avenue from American Asphalt Wisconsin for \$42,014.22.
19. Discussion and possible action on authorizing a collateral pledge from Forward Bank to securitize deposits.
20. Discussion and possible action on authorizing the Clerk/Treasurer and/or Deputy Clerk/Treasurer to renew and adjust the dollar amount yearly for the collateral pledge at Forward Bank.
21. Discussion and possible action on approving a credit card for the Dorchester Library.
22. Discussion and possible action on procedure for the budget for Cemetery money.
23. Discussion and possible action on approving a lock box for security camera system in old clerk's office building.
24. Discussion and possible action on approving Dorchester Days and Dorchester Lions members to have a key to the old Clerk's office building.
25. Discussion and possible action on renewal of Class "B" Combo applications for July 1, 2024 – June 30, 2025:
 - a. Reese Ewert, D.B.A. Badger Boo, LLC
26. Discussion and possible on approving advertising for sealed bids to repave 4th Street from West Business Road A to Washington Street.
27. Discussion and possible on approving advertising for sealed bids to Micro-surfacing/slurry two blocks of N 2nd Street and part of Circle Drive.
28. CCEDC 2025 Annual Meeting update.
29. Update on parking tickets.
30. Discussion and possible action on how to enforce fines for residents not registering their dogs.
31. Discussion and possible action on date of next Board Meeting: June 4, 2025.
32. Adjournment.

Jenny Reynolds, Clerk-Treasurer