

# **VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING**

**Date: Wednesday, June 4, 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 May, 2025.
4. Motion to Adjourn.

# **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, June 4, 2025 7:00 pm**

**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 May 7, 2025 Board Meeting.
6. Review and approve minutes of the Annual Organizational Meeting.
7. Review and approve May, 2025 Audit Report, and receive June, 2025 Audit Report from 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. Central Fire and EMS update.
15. Dorchester Days update.
16. Discussion and possible action on approving Resolution 344: Compliance Maintenance Annual Report 2024.

17. Discussion and possible to approve Becker Appraising Assessing Contract for the year 2026 for the amount \$5,100.00.
18. Open sealed bids for repaving 4<sup>th</sup> Street from West Business Road A to Washington Street.
19. Discussion and possible action to accept bid for repaving 4<sup>th</sup> Street from West Business road A to Washington Street.
20. Open sealed bids for micro-surfacing/slurry two blocks of N 2<sup>nd</sup> Street and part of Circle Drive.
21. Discussion and possible action to accept bid for micro-surfacing/slurry two blocks of N 2<sup>nd</sup> Street and part of Circle Drive.
22. Discussion and possible action on allowing the Dorchester Lions Club to use tables and chairs during Dorchester Days from the Village Hall for Bingo at no cost.
23. Discussion and possible action on issuing a Temporary Class “B” Retailer’s license to the Wisconsin State Championship Tractor Pull, Inc. for June 12-15, 2025.
24. Discussion and possible action on approving the following Alcohol License Class “B” and “Class C” Combo application for July 1, 2025 – June 30, 2026:
  - a. Barry Plautz, D.B.A. Steeple Gallery, LLC
25. Discussion and possible action on renewal of Class “B” Combo applications for July 1, 2025 – June 30, 2026:
  - a. Kenneth Mohan, D.B.A. Fuzzy’s Bar & Grill
  - b. Thomas Wempner, D.B.A. Point-O-Eight
  - c. Pamela Geiger, D.B.A. Boozer’s Bar & Grill, LLC
  - d. Jenny Hinker, D.B.A. Tapper’s Bar, LLC
26. Discussion and possible action on renewal of Class “A” Combo application for July 1, 2025 – June 30, 2026:
  - a. River Country Cooperative C-Store; Agent: Sandra Aquilera
27. Discussion and possible action on renewal of Cigarette & Tobacco Retail License applications:
  - a. Thomas Wempner, D.B.A. Point-O-Eight
  - b. River Country Cooperative C-Store, Agent: Sandra Aquilera
28. Discussion and possible action on approving the following Operator’s License applications for July 1, 2025 – June 30, 2026.
  - a. Stephanie Born
  - b. Benjamin Blasel
  - c. Patsy Gumz
  - d. Cynthia Kramar
  - e. Wayne Rau
  - f. Ashley Kluczinske
  - g. Michelle Hammerstone
  - h. Tierra Rudolph
  - i. Sandra Aquilera
  - j. Ivey Conley
  - k. Trista Nye
  - l. Isabella Aguilera
  - m. Dennis Reynolds
  - n. Kathleen Reynolds

- o. Janel Olejnicchak
- p. Bethany Beisner
- q. Megan Kosik
- r. Sara Lageman
- s. Gregory Smith

29. **Closed Session (per Section 19.85 (1) (C)) Wisc. 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.

30. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.

31. Motion to go into Closed Session.

32. Roll Call.

**CLOSED SESSION**

33. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.

34. Discussion and possible action on date of next Board Meeting: July 2, 2025

35. Adjournment

Jenny Reynolds, Clerk-Treasurer