## VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, October 8, 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 September, 2025.
- 4. Motion to Adjourn.

## **VILLAGE OF DORCHESTER BOARD MEETING**

DATE: Wednesday, October 8, 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 three 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 September 3, 2025 Board Meeting.
- 6. Review and approve September, 2025 Audit Report, and receive October, 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: Rodolfo Fuentes Mendez building permit for garage floor.
- 13. Discussion on previous Board meetings comments and financial activities/reports.
- 14. Review Budget. Discuss and update on draft 2026 budgets for General, Sewer Utility, and Water Utility Funds.
- 15. Discussion and possible action on financing for 2026 street projects.
- 16. Acceptance of Trustee Klimpke's letter of resignation from Village Board.

- 17. Discussion and possible action on the Public Works, Village Building & Utilities recommendation to budget for future expenses for Fire Station Three Building.
- 18. Discussion and possible action on the Public Works, Village Building & Utilities recommendation to purchase one small ice machine for upstairs bar at the Memorial Hall.
- 19. Discussion and possible action on the Employee Committee recommendation to approve the Request for Proposal letter.
- 20. Discussion and possible action on the Employee Committee recommendation to send a Request for Proposal letter to Attorney Michael Shiffler, Attorney Dean Dietrich and Attorney Jessica Tlusty.
- 21. Discussion and possible action on approving quote from Staab Construction Corporation for \$27,900.00.
- 22. Discussion and possible action on approving the following Operator's License applications for July 1, 2025 June 30, 2026.
  - a. Hayden Willner
- 23. Discussion and possible action on date of next Board Meeting: November 5, 2025
- 24. Adjournment

Jenny Reynolds, Clerk-Treasurer