## VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING

Date: Wednesday, November 12, 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 October, 2025.
- 4. Motion to Adjourn.

# VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, November 12, 2025
Immediately following the Public Hearing on the 2026 Village Budget
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 October 8, 2025 Board Meeting.
- 6. Review and approve minutes of the October 15, 2025 Special Board Meeting.
- 7. Review and approve minutes of the October 22, 2025 Special Board Meeting.
- 8. Review and approve October, 2025 Audit Report, and receive November, 2025 Audit Report from Deputy Clerk-Treasurer.
- 9. Water/Sewer monthly update.
- 10. Public Works monthly update.
- 11. Reminder of the Winter Parking Restrictions from November 15, 2025 to April 15, 2026. Parking is banned from all Village streets between the hours of 2am and 7am, seven days a week. Violators will be ticketed and possibly towed.
- 12. Clerk's Office monthly update.
- 13. Library update.
- 14. Memorial Hall update.

- 15. Clark County Sheriff's Department update.
- 16. Zoning: None
- 17. Discussion and possible action on Resolution 345 Authorizing the Adoption of the 2026 Budget and Setting the Tax Levy.
- 18. Discussion and possible action on Resolution 346 Authorizing an Increase in the Village Sewer Rate.
- 19. Discussion and possible action on closing Dorchester Days Account at Forward Bank and issuing a check to AbbyColby Crossing Chamber Dorchester Days.
- 20. Discussion and possible action on approving quotes for new lawn mower.
- 21. Discussion and possible action on approving quotes for new roof on Dorchester Municipal Building.
- 22. Discussion and possible action to change schedule of fees for Dog License.
- 23. Discussion and possible action on paying back Future Expenditure in amount of \$51,624.00 for Memorial Hall Roof Project from the Memorial Hall Account.
- 24. Discussion and possible action on approving to pay \$27,900.00 Staab Construction bill from either Future Expenditures or Sewer Checking Account.
- 25. Discussion and possible action to approve President Lageman's appointment of Trustee Ballerstein, to fill Employee Committee vacancy.
- 26. Discussion and possible action to approve President Lageman's appointment of Trustee Johnson, to fill Public Works, Village Buildings & Utilities vacancy.
- 27. Discussion and possible action to approve President Lageman's appointment of Trustee Johnson, to fill Central Fire & EMS Board vacancy.
- 28. Discussion and possible action on setting snowmobile routes for 2025-2026 through the Village.
- 29. Discussion and possible action on approving the following Operator's License applications for July 1, 2025 June 30, 2026.
  - a. Matthew Riihinen
- 30. Closed Session (per Section 19.85 (g) Wisc. Stats. Conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; regarding WPDES Permit NO. WI-0021571-10-0.
- 31. Motion to invite non-committee members whose presence are necessary for the business at hand during the Closed Session.
- 32. Motion to go into Closed Session.
- 33. Roll Call.

#### **CLOSED SESSION**

- 34. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate.
- 35. Discussion and possible action on date of next Board Meeting: December 3, 2025
- 36. Adjournment.

Jenny Reynolds, Clerk-Treasurer