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**VILLAGE OF DORCHESTER
FINANCE COMMITTEE MEETING**

February 9th, 2011 6:30 p.m.

AGENDA

Call to order. Roll call.
Discussion and action on the monthly bills and vouchers.
Adjournment.

VILLAGE OF DORCHESTER BOARD MEETING

February 9th, 2011 7:00 p.m.

AGENDA

Call to order. Roll call.

Review and approve the minutes of the January 5th Board Meeting.

Approve the January 5th audit report.

Larry Gotham-Report on progress of Rural Development loan.

Dean Faude, Jesse Rieck and Rick Golz monthly reports.-Rick to discuss a trash pump.
Lawnmower estimates.

Gary Leichtman monthly report.-discuss on Kenwood Radio, etc.

Public Input.

Discuss Memorial Hall lease.-Discuss monthly lease and insurance, minor and major repairs (dollar amount).

Pres. Hunsader to read a letter from CertainTeed Roofing.

Deputy Clerk Cook to remind the Board of the Primary Election on Tuesday, February 15, 2011.

Distribute the audit summary report.

Any other business that may come before the Board.

Date of the March Board Meeting- Wednesday March 2nd, 2011, 7 p.m.

Dated at Dorchester this 7th day of February, 2011.

Kathy Cook
Deputy Clerk