

Village of Dorchester Board of Trustees Special Meeting July 11, 2024

A Special Meeting of the Village of Dorchester Board of Trustees was held Thursday, July 11, 2024, at the Dorchester Community Hall, and was called to order at 4:34 p.m. Chairperson Miller advised those present of the Open Meetings Act. Answering Roll Call were board members Roger Miller, Matt Shaw, Nancy Tellez, Tammie Lang, and Nate Hitchins. Also present was Jen Kasl, Clerk- Treasurer, Dawn Zoubek, Deputy Clerk; and Shayne Huxoll, Olsson. (All motions carried are unanimous "for" unless otherwise noted). Advance notice of the meeting was posted at the Dorchester US Post Office, First State Bank, NE and Village Hall.

The purpose of the meeting was for street planning and to discuss invoice from AP Electrical Solutions.

Discussion was held on future street planning. Motion by Lang, seconded by Shaw to direct Olsson to begin survey and engineering work up to \$110,000 for the following streets:

- 6th Street – 1 block east of Washington Ave
- 8th Street – 1 block east of Washington Ave
- 9th Street – 1 block east of Washington Ave
- 10th Street – 1 block east and 1 block west of Washington Ave
- 11th Street – 1 block east and 2 blocks west of Washington Ave
- 12th Street – 3+ blocks from West Line to east of Sumner

Motion carried. Consideration of invoice from AP Electrical Solutions. Motion by Shaw, seconded by Hitchins to approve the invoice. Motion carried. Motion by Shaw, seconded by Lang to adjourn the meeting. Meeting adjourned at 5:20 p.m. Next regular meeting is Monday, August 12, 2024 at 6:30 p.m. at the Farmers Cooperative meeting room

Signed Chairperson:



Clerk - Treasurer:

