

Village of Dorchester Board of Trustees
Workshop Agenda
Monday, September 25, 2023
5:00 p.m. - Dorchester Community Hall

The Village of Dorchester Board of Trustees will hold a Special Planning Workshop on Monday, September 25, 2023, 5:00 p.m. at the Dorchester Community Hall. The meeting is open to the public. An agenda for such meeting is available for public inspection at the office of the Village Clerk.

CALL TO ORDER

DISCLOSURE OF OPEN MEETINGS ACT & OTHER NOTIFICATIONS

This is an Open Meeting of the Village of Dorchester Nebraska Governing Body. The Village of Dorchester abides by the Nebraska Open Meeting Act in conducting business. A copy of the Nebraska Open Meetings Act is displayed on the south wall of this meeting room facility as required. A participant sign-in sheet is available for use by any Citizen addressing the Board. Public Forum presenters shall approach the podium, state their names and address for the Clerk's record and topic you wish to speak in a professional manner. Presenters are asked to limit remarks to three minutes.

Please stand for the Pledge of Allegiance

ROLL CALL

DECLARATION:

That this meeting has been preceded by advanced notice and is hereby declared to open session.

NEW BUSINESS:

1. Street/Water Improvement Planning Roundtable Workshop
 - Brian Scheule & Justin Stark, Olsson
2. Discussion and Possible Action on an Ordinance of the Village of Dorchester, Nebraska Authorizing and Approving a Lease-Purchase Transaction with Bok Financial, N.A., the Proceeds of Which Will Be Used to Pay the Costs of Acquiring, Constructing, and Installing Municipal Building Improvements Within the City; in an Amount Not to Exceed \$600,000.
3. Consideration and Discussion of Fire Hall Roof Repair Bids
4. Consideration and Discussion of Office Computer Replacement Quotes
5. BlueCross BlueShield Insurance Update

MEETING ADJOURNMENT

Board Members

Chairperson Andrea Pracheil; Roger Miller; Sarah Wenz; Matt Shaw; Nancy Tellez