

# PUBLIC HEARING FOR 2012 VILLAGE OF DORCHESTER BUDGET

## VILLAGE OF DORCHESTER BOARD MEETING

**Monday, November 28, 2011 7:00 PM** Village Clerk's Office, 228 W. Washington Ave, Dorchester WI

Village President Dan Krause called the meeting to order at 7:05. Pledge of Allegiance recited. Roll Call was taken with following trustees present; Aguilera, Ingersoll, Rau, Koncel, Dunlap and Hunsader. Also present Village Clerk-Treasurer Heins, Kevin O'Brien of the TP, Gary Leichtman, Mike and Leah of Tiry Engineering.

- **Public Hearing for the 2012 Village of Dorchester Budget (Page 1).**

Public Hearing for the 2012 Village of Dorchester Budget (page 1) was held from 7:05 to 7:20 PM.

- **Discuss/approve the 2012 Village of Dorchester budget.**

A motion was made by Dunlap, seconded by Koncel to approve the 2012 Village of Dorchester Budget as presented. Motion carried.

A motion was made by Hunsader, seconded by Aguilera to adjourn the Public Hearing for the 2012 Village of Dorchester Budget. Motion carried. Adjourned 7:21 pm.

Village President Krause called the Village of Dorchester Board Meeting to order at 7:22 pm.

- **Discuss and possible action on Park Dam Project.**

Mike and Leah of Tiry Engineering were present to discuss specifics regarding 4 areas of the project:

1. Organic material, 2. Hairline cracks, 3. Plugged tile line, and 4. Rip wrapping.

- **Comments by the Public**

There were no comments by the Public.

- **Discuss and possible action on Final payout request from Badger Environmental.**

A motion was made by Koncel, Seconded by Aguilera to make final payment to Badger Environmental of \$30,592.42 minus \$4,275.00 Steen Construction, \$500.00 plugged tile line repair (Steen Construction), \$600.00 tree replacement of 2 damaged trees (Steen Construction), \$635.29 Wachsmuth Law Office, \$5,220.05 Tiry Engineering and include hairline crack repair estimate if received; otherwise do not include hairline crack repair estimate and follow-up in the Spring as warranty repair. Motion carried.

- **Discuss and possible action on Tiry Engineering billing.**

A motion was made by Dunlap, seconded by Koncel to make payment to Tiry Engineering for November 16, 2011 billing statement of \$1,776.80.

- **Other business**

1. **Notice of Spring Election; filing dates for candidates and noncandidacy.**

Village Clerk-Treasurer Heins stated that Notice of Spring Election had been published last week in the Tribune/Phonograph and also are posted within the Village at the C-store, Advantage Community Bank, Village Hall and the entrance door to the Clerk's Office. Candidacy or non-candidacy papers need to be completed with a deadline of 5:00 pm on Tuesday, January 3, 2012, in the office of the village clerk.

- **Discus and possible action on Employee work hours and Employee Overtime as stated in Employee Handbook.**

Discussion was held and determined that as handbook currently states Overtime will not be authorized unless the immediate supervisor or the Personnel Committee determines it is an emergency and /or overtime is approved in advance and if funds are available for payment. Regularly scheduled overtime must be approved in writing by the Personnel Committee. No Action was taken.

- **Discuss and possible action on Employee Overtime compensation as stated in the Employee Handbook.**

Village Clerk will gather information from the League of Municipalities; Further discussion is needed and will be again discussed at the December 7, 2011 Village Board meeting.

- **Discuss and possible action on Personal Time off (PTO) as stated in the Employee Handbook.**

Further discussion is needed and will be again discussed at the December 7, 2011 Village Board meeting.

- **Discuss and possible action on Christmas Eve Day and New Years Eve Day Holiday pay as stated in Employee Handbook.**

Further discussion is needed and will be again discussed at the December 7, 2011 Village Board meeting.

- **Adjournment**

A motion was made by Koncel, seconded by Hunsader to adjourn. Motion carried. Adjourned 8:34 PM

Val Heins  
Village Clerk-Treasurer