

# NOTICE

**VILLAGE OF DORCHESTER FINANCE COMMITTEE MEETING**

**DATE: WEDNESDAY, DECEMBER 5, 2012**

**TIME: 6:30 PM**

**VENUE: CLERK'S OFFICE  
228 W. WASHINGTON AVE., DORCHESTER**

## AGENDA

1. Call to order.
2. Roll Call
3. Discussion and action on the bills and vouchers.
4. Motion to Adjourn.

**SUE HANSON**

**VILLAGE DEPUTY CLERK-TREASURER**

# VILLAGE OF DORCHESTER BOARD MEETING

Clerk's Office, 228 W. Washington Ave., Dorchester WI

**Wednesday December 5, 2012 7:00 PM**

## Agenda

1. Call meeting to order.
2. Pledge of Allegiance
3. Roll Call
4. PUBLIC HEARING for the adoption of 2013 Village of Dorchester Budget and Tax Levy.
5. Discuss and approve the 2013 Village of Dorchester Budget and Tax Levy.
6. Review and approve the minutes of November 7, 2012 Board Meeting. **(doc 1)**
7. Review and approve the minutes of November 13, 2012 Board Meeting. **(doc 2)**
8. Review and approve November 2012 Audit Report, and Receive December 2012 Audit report from Village Clerk-Treasurer. **(doc 3)**
9. Justin Sornsins of MSA to present the CDBG Income Survey Report. **(doc 4)**
10. Discuss and possible action on CDBG Income Survey Report. **(doc 4)**
11. Dean Faude and Jesse Rieck monthly reports.
12. Rick Golz monthly report.
13. Officer Gary Leichtman's report.
14. Discuss and possible action on Ordinance 101-2: An Ordinance Amending Ordinance No. 101, Section 4, Removal of Barking Dogs or Other Animals. **(doc 5)**
15. Discuss and possible action on Marathon County proposal for animal control officers. **(doc 6)**
16. Ms. Sarah Serrano to discuss Police Committee recommendations.
17. Discuss and possible action on Police Committee recommendations.
18. Discuss and possible action regarding "police officer" vs. "chief of police" position and title. **(doc 7)**
19. Trustee Wayne Rau to discuss:
  - a. Truck/Van purchase. **(doc 8)**
  - b. Snow blower purchase. **(doc 9)**
  - c. Memorial Hall Heating.
  - d. Memorial Hall Lease.
20. Discuss and possible actions on recommendations by Trustee Rau regarding:
  - a. Truck/Van purchase. **(doc 8)**
  - b. Snow blower purchase. **(doc 9)**
  - c. Memorial Hall Heating.
  - d. Memorial Hall Lease.
21. Discuss and possible action on submitted Pre-Engineering Fire Suppression Report for Memorial Hall. **(doc 10)**
22. Discuss and possible action regarding community events, Village Christmas Tree on Front Street Park, etc.
23. Discuss and possible action on road agreement between Village of Dorchester and DMP Real Estate/DMP, LLC.
24. Discuss and possible action on date of Planning Commission Hearing on zoning change request from DMP Real Estate/DMP, LLC.

25. Discuss and possible action on Denzine Surveying, Inc. services rendered review of surveys and invoices dated September 12, 2012 and November 7, 2012 in the amounts of \$2,363.12 and \$2,160.12 respectively. **(doc 11)**
26. Discuss and possible actions on Building Permit Application from DMP Real Estate/DMP, LLC, address: 709 W Center Ave., Dorchester, WI 54425 with cost of improvement of \$40,000.00. **(doc 12)**
27. Discuss and possible action on Building Permit Application from Wesley & Sandra Calhoun, address: 149 S 4<sup>th</sup> Street, Dorchester, WI 54425. **(doc 13)**
28. Discuss and possible action on Building Permit Application from Terry Recore (Loopy's Bar), address: 210 W Center Ave., Dorchester, WI 54425. **(doc 14)**
29. Discuss and possible action on Park Dues request letter from Park Corp. **(doc 15)**
30. Discuss and possible action on applications for liquor licenses for Adam Geiger and Noel Hackbarth. **(doc 17)**
31. Discuss and possible action on letter from the DNR dated November 30, 2012 regarding the Land and Water Conservation Fund (LWCF) Program. **(doc 18)**
32. Discuss and possible action on Snowmobile route.
33. Discuss and possible action on purchases for computers, software and printers.
34. Election Update from Clerk Heins.
35. Discuss and possible action on January 2013 Caucus date.
36. Trustee Kurt Schwoch to discuss Employee Committee recommendations on:
  - a. Employees' Lunch Hours.
  - b. Overtime.
  - c. Employees' Job Descriptions. **(doc 16)**
  - d. Health Insurance.
  - e. Residency.
  - f. Employees' Handbook Changes.
  - g. Employment, promotion, compensation or performance evaluation of any public employee(s).
37. Discuss and possible action on Employee Committee recommendations and Employees' Handbook.
  - a. Employees' Lunch Hours.
  - b. Overtime.
  - c. Employees' Job Descriptions. **(doc 16)**
  - d. Health Insurance.
  - e. Residency.
  - f. Employees' Handbook Changes.
  - g. Employment, promotion, compensation or performance evaluation of any public employee(s).
38. Discuss and possible action on date of next Board meeting.
39. **REMINDER: Street Parking Ordinance # 106 and Amendment, Sec 1.** No person shall be allowed to park their vehicle on any of the streets within the limits of the Village of Dorchester from November 15<sup>th</sup> thru April 15<sup>th</sup> between the hours of 2:00 AM and 7:00 AM.
40. Adjournment.

Sue Hanson  
Deputy Clerk-Treasurer