

VILLAGE OF DORCHESTER BOARD MEETING
Clerk's Office, 228 W. Washington Ave., Dorchester WI
Wednesday December 19, 2012 7:00 PM

Agenda

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public input.
5. Discuss and approve Operator's License Applications by:
 - A. Adam Geiger at Doubleback Bar. **(DOC 1a)**
 - B. Noel Hackbarth at Doubleback Bar. **(DOC 1a)**
 - C. John Bradley Nelson at Point-O-Eight. **(DOC 1b)**
6. Discuss and possible action on a purchase of a village truck and/or van. **(DOC 2)**
7. Discuss and possible action on the Jetter for the fire truck.
8. Discuss and possible action on community activities:
 - A. Memorial Hall Open Gym during Christmas and New Year school break.
 - B. Purchase recreational equipment for use at the open gym times.
 - C. Purchase a projector.
 - D. Ice skating.
 - E. Cross-Country ski trail.
 - F. Sledding Hill
 - G. Warming shelter.
 - H. Park tennis and basketball courts.
9. Discuss and possible action on the Memorial Hall lease. **(DOC 3)**
10. Discuss and possible action on road agreement between Village of Dorchester and DMP Real Estate/DMP, LLC. **(DOC 4)**
11. Discuss and possible action on road and utility projects for 2013.
12. Trustee Schwoch to discuss Employee Committee Recommendations:
 - A. Ordinance 165: An Ordinance Regulating Full-Time Employee Residency. **(DOC 5)**
 - B. Employee insurance.
 - C. Employee lunch breaks.
 - D. Cell phone and plans upgrades with possible text and email features.
13. Discuss and possible action on Employee Committee's recommendations on:
 - A. Employee Insurance.
 - B. Employee lunch breaks.
 - C. Cell phone plans and upgrades with possible text and email features.
14. **Closed Session per Section 1985 (1) (c) Wis. Stats:** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Specifically to discuss employment of Chief of Police promotion and compensation, and employee residency requirements as pertains to Ordinance No. 165: An Ordinance Regulating Full-Time Employee Residency. (DOC 5)**
15. Roll call.
16. **Closed Session.**
17. Motion to reconvene to open meeting.

18. Discuss and possible action on “police officer” versus “chief of police” position and title.
19. Discuss and possible action on Chief of Police promotion and compensation.
20. Discuss and possible action on employee residency as pertains to Ordinance No. 165: An Ordinance Regulating Full-Time Employee Residency. **(DOC 5)**
21. **Closed Session per Section 19.85 (1) (c) Wis. Stats:** For the purpose of conferring with legal counsel for the government body with respect to litigation in which it is likely to become involved Purpose: **Discussion regarding Dorchester Dam repairs and pending litigation involving the Dorchester Dam project.**
22. Roll call.
23. **Closed Session.**
24. Motion to reconvene to open meeting.
25. Discuss and possible action on Dorchester Dam project.
26. Discuss and possible action on Tiry Engineering, Inc. Invoice No. DRCH0109-28 dated October 31, 2012 in the amount of \$1,873.10 regarding Dorchester Dam Project. **(DOC 6)**
27. Discuss and possible action on date of next Board meeting.
28. Adjournment.

SUE HANSON
Deputy Clerk-Treasurer