

Village Announcements

*Halloween is on Saturday, Oct. 31. Village Trick-or-Treat hours will be from 5-7pm.

*Dorchester Lions & the Park Board are having a Pork Loin Roast Supper on Thursday, Oct. 29 at Memorial Hall.

Village of Dorchester Finance Committee Meeting

Date: October 7, 2015 (Wednesday) 6:30 pm

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

Minutes:

1. The meeting was called to order at 6:35pm by Chairperson Schauer.
2. Present were Chairperson Schauer, Trustee Derrico, Trustee Cook and Clerk-Treasurer Ruge.
3. After review, a motion was made by Trustee Derrico, seconded by Trustee Cook to approve the bills and vouchers from September 2015. Motion carried 3-0.
4. Clerk-Treasurer Ruge presented a preliminary budget for her office and some general expenses. After discussion, a motion was made by Trustee Cook, seconded by Trustee Derrico to take these budget numbers to the board to be balanced with other general fund expenses. Motion carried 3-0.
5. Motion was made by Trustee Derrico, seconded by Trustee Cook to adjourn. Motion carried 3-0. Meeting was adjourned at 6:55pm.

Brooke Ruge, Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, October 7, 2015, 7:00pm Clerk's Office, 228 W. Washington Ave, Dorchester WI

Minutes:

1. President Rau called the meeting to order at 7:00pm.
2. Pledge of Allegiance was stated.
3. In attendance were President Rau, Trustee Seubert, Trustee Underwood, Trustee Cook, Trustee Schauer, Trustee Derrico and Trustee Schwoch. Police Chief Leichtman, PW Supervisor Dean Faude, Clerk-Treasurer Ruge, Kevin O'Brien – TP Printing, Todd Trader – MSA Professionals, Dave Wierzba – MSA Professionals, and members of the public were also in attendance.
4. There was no public input.
5. After review, a motion was made by Trustee Schwoch, seconded by Trustee Schauer to approve the minutes from the September 2, 2015, regular board meeting. Motion carried 7-0.
6. After review, a motion was made by Trustee Schauer, seconded by Trustee Derrico to approve the September 2015, audit report. Motion carried 7-0. The October 2015 was distributed.
7. Todd Trader and Dave Wierzba from MSA Professionals were present to make a presentation to the board about future projects in the village. They stated that they have over 14 offices statewide and more than 300 employees. They have done many projects in the village in recent years including Washington Avenue, Vircks Drive, Linden Street and Third Avenue. They would like the opportunity to continue to work with the Village of Dorchester on future projects. Todd had previously met with President Rau and Clerk-Treasurer Ruge about funding opportunities available. MSA would file a

WDNR ITA and PERF before the end of October to be considered for funding on various projects for 2017.

8. Many projects that need to be completed within the village were discussed. A motion was made by Trustee Schauer, seconded by Trustee Cook to have MSA file an ITA and PERF for Second & Third Street repairs including water and sewer from Second Avenue to County Hwy A, and North Front Street from County Hwy A to Kennedy Avenue at no cost to the village. Motion carried 7-0.
9. Clint Ewert asked to address the board about some possible zoning issues within the village. He is looking at purchasing a property that is currently zoned as commercial and use it as residential. Clerk-Treasurer Ruge stated that in order for this to comply with local zoning ordinances, it would need to be a multi-family residence. He would like to know what qualifies as a multi-family residence as this property only has one kitchen area. Clerk-Treasurer Ruge stated she had emailed the State Building Inspector and he has not responded, but she will call and talk with him to find some answers.
10. Chief Gary Leichtman stated that he has been working on coordinating with other local agencies regarding some burglaries in the areas. The new officer is still undergoing some training, but recently been working more independently. He has begun working on the budget and has a Police Committee meeting on Thursday, October 8, 2015.
11. Clerk-Treasurer Ruge stated that after discussions with Attorney Wachsmuth, it was determined that bus stops cannot be included as restricted areas. These areas do not have signs designating them and can change routinely. Trustee Seubert asked what would happen if another park was added on the north end of the village. Clerk-Treasurer Ruge stated that the map attached to the proposed ordinance would just get revised based on the new park. After further discussion about additional areas, a motion was made by Trustee Schauer, seconded by Trustee Derrico to approve Ordinance 204: Regarding Sexual Offender Residency Restrictions. Motion carried 7-0.
12. Public Works supervisor Dean Faude stated that they are continuing to lower valve boxes before the snow arrives. A small salt bin has been built at the sewer plant. When asked about residents racking leaves onto the street, Dean stated that this should not be done as they end up in our storm water system and can cause problems. Residents can haul their leaves to the burn site at any time.
13. Dean Faude stated that with money available in their repairs budget for 2015, they would like to purchase a set of rear fenders for the Case Payloader. After further discussion, a motion was made by Trustee Schwoch, seconded by Trustee Cook to purchase a set of rear fenders from Hoover Metals for \$580. Motion carried 7-0.
14. Dean Faude stated that new tires are needed for the 2013 Ford pickup. He got verbal quotes from two different places and the prices are very close. A motion was made by Trustee Schwoch, seconded by Trustee Underwood to purchase new tires from Countyline Auto at a cost of \$744. Motion carried 7-0.
15. The Public Works department is asking for a new garage door for the shop. After further discussion, a motion was made by Trustee Schauer, seconded by Trustee Underwood to approve the purchase of a 12' x 12' garage door from Garage Doors Unlimited for a cost of \$2,500. Motion carried 7-0.
16. Rick Golz, Water & Sewer Manager, was absent because of out-of-town training. Dean Faude stated that nothing to report except Rick is waiting on a quote from Municipal Well for adding to current budget amounts.
17. President Rau stated that after reviewing the 2015 Sewer budget, an amount was budgeted for putting in a new camera system at the burn site. After further discussion on if other cameras may work better,

a motion was made by Trustee Schwoch, seconded by Trustee Schauer to approve the quote from Computer TR, Inc. for the installation of a 3 camera system at the burn site. Motion carried 7-0.

18. Clerk-Treasurer Ruge stated that after discussion with President Rau, a timeline for changing addresses with in the village should be extended past the end of the year. This will help with property tax billings and the busy holiday season of the post office. Clerk-Treasurer Ruge will provide the board with a more detailed listing of address changes and a procedure at a future meeting.
19. President Rau stated that nothing new came out of the last fire department consolidation meeting. The next meeting will be held on October 21, 2015, at the Abbotsford Fire Hall. He was also informed that as of right now, the preliminary budget for the fire department looks like they will be asking for about the same amount of money from the village as in 2015.
20. Update on building permits approved by Jim Jantsch:
104 W. Kennedy – siding and insulating shed
21. Trustee Seubert stated that the Employee Committee has only met with the office staff so far. No determination or recommendations at this time for 2016 wages. President Rau stated that the Public Works Committee met with Dean & Rick and have included there recommendations in the overall preliminary budget that Clerk-Treasurer Ruge has put together to date. Chief Leichtman stated that the Police Committee is meeting on Thursday, October 8, 2015, to discuss the 2016 budget. Clerk-Treasurer Ruge handed out preliminary budgets to the board members reminding them that some items still are missing or still listed as same as last year. Updates will be made and sent out before the next meeting to be reviewed and balanced at the November meeting.
22. The next regular board meeting will be held on Wednesday, November 4, 2015, at 7:00pm.
23. President Rau stated that after the last closed session meeting, members of the public had been informed of what was talked about within a day of the meeting. He reminded board members that what is discussed in closed session needs to be kept confidential and between only those that were present at the time of discussion. He hopes that the next time things will be handled better by our board members.
24. A motion was made by Trustee Schauer, seconded by Trustee Derrico to adjourn the meeting. Motion carried 7-0. Meeting was adjourned at 8:50pm.

Brooke Ruge, Clerk-Treasurer