

Village Announcements

- Reminder: There is NO PARKING allowed on Village streets from now until April 15th between the hours of 2:00 am and 7:00 am.
- ALL dogs within the Village must be licensed. Please come into the Clerk's office & register your pooch!
- For the latest Village information, see our website: www.dorchesterwi.com

Village of Dorchester Finance Committee Meeting

Date: January 6, 2016 (Wednesday) 6:30 pm

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

Minutes:

1. Meeting was called to order by Chairperson Schauer at 6:36 pm.
2. Present were Chairperson Schauer, Trustee Derrico, and Clerk-Treasurer Ruge. Trustee Cook was absent.
3. Bills and vouchers from December 2015 were discussed and reviewed. A motion was made by Trustee Derrico, seconded by Chairperson Schauer to approve the bills and vouchers. Motion carried 2-0.
4. Motion was made by Trustee Derrico, seconded by Chairperson Schauer to adjourn meeting. Motion carried 2-0. Meeting was adjourned at 6:50 pm.

Brooke Ruge, Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, January 6, 2016, immediately following Caucus

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

Minutes:

1. Meeting was called to order by President Rau at 7:05 pm.
2. The Pledge of Allegiance was said.
3. Board members in attendance included President Rau, Trustee Seubert, Trustee Underwood, Trustee Schauer, Trustee Derrico, and Trustee Schwoch. Trustee Cook was absent. Also present were Clerk-Treasurer Ruge, Public Works Supervisor Dean Faude, Water/Sewer Manager Rick Golz, Police Chief Gary Leichtman, and Kevin O'Brien – TP Printing.
4. There was no public input.
5. A copy of the minutes from the December 2, 2015, board meeting was previously distributed to board members. A motion was made by Trustee Schwoch, seconded by Trustee Schauer to approve the minutes from the December 2, 2015, meeting. Motion carried 6-0.
6. After reviewing, a motion was made by Trustee Schauer, seconded by Trustee Schwoch to approve the December 2015 Audit report. Motion carried 6-0. The January 2016 Audit report was distributed.
7. Chief Gary Leichtman stated they are in the process of getting their computer set up so that they can process digital citations. There have been a few hiccups with the state in trying to get the software

installed and up and running, but he has Seth Pinter from Computer TR, Inc. working with him to ensure it gets up and running correctly.

8. Public Works Supervisor Dean Faude stated that they took down all of the Christmas decorations this week, and have cleanup up of some additional snow from Center Avenue in anticipation of more coming this week. The end loader had some problems with the clutch that have been fixed and it is up and running again.
9. Public Works employee Jesse Rieck submitted a letter of resignation on December 21, 2015. A motion was made by Trustee Schauer, seconded by Trustee Seubert to accept the resignation of Jesse Rieck. Motion carried 6-0.
10. President Rau stated that he would like to have a recommendation from the Employee Committee at the February regular board meeting to fill the vacant public works position. The Employee Committee should schedule a meeting to look through the applicants and schedule interviews before the end of the month to ensure we are not short-handed for an extended period of time.
11. President Rau stated that as of right now, the state of Wisconsin has passed a law stating that municipalities cannot set residency requirements. This law was challenged by the City of Milwaukee and it was determined that they could impose residency requirements on their public employees because of having to respond to emergencies. The Wisconsin Supreme Court is going to hear arguments on this issue in February and a ruling should be made later in the year on whether or not municipalities can impose such requirements on their public works employees. After further discussion, a motion was made by Trustee Derrico, seconded by Trustee Schauer to leave Ordinance 165-A: An Ordinance Amending Ordinance 165, Full-Time Employee Residency as is. This ordinance currently states any full-time employee must live within 15 miles of the village limits. Motion carried 6-0.
12. SEH is working on the first draft of the phosphorus plan. Municipal Well was here to check pumps before end of year, and things were worse than anticipated, but they are currently working on rebuilding the shafts and hope to have them back up and running within a week or so.
13. President Rau stated that since the cameras were replaced by the village burn pile there have been a few instances of people putting things on the pile that are not allowed. In recent discussions with Clerk-Treasurer Ruge and Chief Leichtman it was determined that in order to be able to give citations for those that do so, we needed to pass an ordinance. Clerk-Treasurer Ruge stated that Attorney Bonnie Wachsmuth looked over the proposed ordinance given to the board and after minor changes, gave the okay to move forward with it. A motion was made by Trustee Schauer, seconded by Trustee Schwoch to approve Ordinance 205: An Ordinance Regulating the Village Burn Pile. Motion carried 6-0. The ordinance will be enacted after its publication. A full copy is available at the Clerk's office for viewing during regular business hours.

14. President Rau stated that after some earlier discussions with Clerk-Treasurer Ruge it was determined that the village does not have an ordinance to discourage resident from owning and bringing in exotic/unique pets. The proposed ordinance was given to Attorney Wachsmuth, but she had some concerns with the wording and is working on a revised version. This ordinance will be tabled until a future meeting after Attorney Wachsmuth has had a chance to revise completely.
15. Plans to move forward with the address changes throughout the village are still pending and the next step will be to have a public meeting to discuss these changes with those affected. President Rau stated that it would be best if the Fire Chief, Police Chief, head of the First Responders, and village board members were all present to discuss any questions that the public may have regarding these changes. President Rau stated that in order to avoid a special meeting, the board should look at holding the public hearing the same night as the next board meeting. The clerk's office staff has a form letter drafted and ready to be mailed to all affected residents and business owners. A motion was made by Trustee Derrico, seconded by Trustee Schauer to hold the public hearing for the address changes on Wednesday, February 3, 2016, at 6:30 pm. Motion carried 6-0.
16. President Rau stated that, although the board had previously approved a Temporary Class "B" Picnic License for the Dorchester Midnight Riders, the date of the event has changed and this type of license is approved for a specific date. A motion was made by Trustee Seubert, seconded by Trustee Underwood to approve the Temporary Class "B" Picnic License for Dorchester Midnight Riders for Saturday, January 30, 2016. Motion carried 6-0.
17. President Rau stated that he has some questions for the Fire Department Consolidation committee that relate to the proposed agreement. However, he does support Abbotsford's stance that all major financial decisions should use a weighted voting system to determine approval. More information will be available after the next joint meeting on Tuesday, January 19, 2016.
18. The next regular board meeting will be held on Wednesday, February 3, 2016, immediately following the public hearing, or at 7:00 pm, whichever is later.
19. Motion was made by Trustee Schwoch, seconded by Trustee Schauer to adjourn the meeting. Motion carried 6-0. Meeting was adjourned at 7:45 pm.

Brooke Ruge, Clerk-Treasurer