## **VILLAGE OF DORCHESTER**

## ANNUAL ORGANIZATIONAL MEETING TUESDAY, APRIL 19, 2016 6:30 PM

Village Clerk's Office, 228 W. Washington Avenue, Dorchester WI 54425

## **AGENDA**

- 1. The annual organization meeting was called to order by President Rau at 6:30 pm.
- 2. Those in attendance included President Rau, Trustee Seubert, Trustee Underwood, Trustee Cook, Trustee Schauer, Trustee Derrico, Trustee Schwoch, and Clerk-Treasurer Ruge.
- 3. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to keep the regular board meetings on the 1<sup>st</sup> Wednesday of the month at 7:00 pm, in the clerk's office. Motion carried 7-0.
- 4. A motion was made by Trustee Schauer, seconded by Trustee Cook, to elect Trustee Schwoch as President Pro Tem to preside over meetings in President's absence. Motion carried 6-0, with Trustee Schwoch abstaining.
- 5. President Rau stated that since there were no new board members elected, he would like to keep all of the committee assignments the same as last year, except Trustee Derrico will take his place on the Public Works, Village Buildings & Utilities Committee. A complete list of committee members can be obtained from the Clerk's office. A motion was made by Trustee Schwoch, seconded by Trustee Underwood, to approve committees, commissions, board of review, zoning board of appeals, police committee, and representatives for local chambers and UCCC as recommended by President Rau. Motion carried 7-0.
  - a. Committees
  - b. Commissions
  - c. Board of Review
  - d. Zoning Board of Appeals
  - e. Zoning Administrator tabled until further information can be obtained.
  - f. Motion was made by Trustee Schwoch, seconded by Trustee Derrico to appoint Trustee Schauer as the representative to the Dorchester Fire Department board for the remainder of 2016, before the new district is established. Motion carried 6-0, with Trustee Schauer abstaining.
  - g. Police Committee
  - h. Clark County, Marathon County and Abby/Colby Chamber Representative
  - i. United Communities of Clark County Representative
- 6. Discussion was held on appointing a Village Attorney. Consensus was to continue using Bonnie Wachsmuth's services, but to table appointing her at this time.
- 7. Motion was made by Trustee Schauer, seconded by Trustee Derrico, to designate Advantage Community Bank as the Village's official depository. Motion carried 7-0.
- 8. A motion was made by Trustee Schauer, seconded by Trustee Cook, to designate the Tribune-Phonograph as the Village's official newspaper. Motion carried 7-0.

- 9. A motion was made by Trustee Schwoch, seconded by Trustee Underwood, to designate the Clerk's office as the only official posting place. Motion carried 7-0. The clerk is highly encouraged to continue posting any public notices at the Village Hall and the C-store as well.
- 10. The Board was given notice of available New Municipal Officials Workshops being held by the League of WI Municipalities, and instructed to contact the Clerk's office if they are interested in attending.
- 11. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to adjourn. Motion carried 7-0. The annual organizational meeting was adjourned at 6:55 pm.

Brooke Ruge, Clerk-Treasurer