

Community Announcements

- Contact the Clerk's office if you're interested in purchasing metal folding chairs from Memorial Hall.
- REMINDER: No parking on any Village streets from November 15th thru April 15th between the hours of 2:00 AM and 7:00 AM.

Village of Dorchester Finance Committee Meeting

Date: January 4, 2017 (Wednesday) 6:30 pm

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

**Finance committee was cancelled due to lack of quorum. Items rescheduled for February meeting.

VILLAGE OF DORCHESTER BOARD MEETING

**DATE: Wednesday, January 4, 2017 7:00pm or immediately following Caucus, whichever is later
Clerk's Office, 228 W. Washington Ave, Dorchester WI**

Minutes:

1. The meeting was called to order by President Rau at 7:00pm.
2. Pledge of Allegiance was stated.
3. Board members in attendance included President Rau, Trustee Seubert, Trustee Underwood, Trustee Derrico, and Trustee Schwoch. Trustee Cook and Trustee Schauer were absent. Others in attendance were Jon Strand from CBS2, Todd Trader, Abby Bernhagen, and Pat Morrow from MSA, Water/Sewer Manager Rick Golz, Public Works Supervisor Dean Faude, Police Chief Gary Leichtman, Clerk-Treasurer Brooke Ruge, and Kevin O'Brien from the Tribune-Phonograph.
4. During Public Input, Trustee Schwoch announced that the signs for the ski and snowshoe trail at the park are up, and the trail has been groomed and ready to do.
5. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to approve the minutes from the December 7, 2016, Board meeting. Motion carried, 5-0.
6. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to approve the December, 2016 Audit Report; the January, 2017 Audit Report was received from Clerk-Treasurer.
7. A presentation was given by Jon Strand from CBS2 (CBS squared), who has been working with Rick on sewage or treatment alternatives for reaching appropriate phosphorus levels. This would include talking to local businesses about reducing their phosphorus output at the source. The cost for this phase would be \$700.
8. Todd Trader, Abby Bernhagen, and Pat from MSA Professional Services also presented on sewage or treatment alternatives for reaching appropriate phosphorus levels. In addition to contacting local businesses about their phosphorus output, they talked about 6 possible variances to consider.
9. Rick Golz gave the water/sewer monthly update. Due to the recent below zero temperatures, there was a freeze-up on the stripping tower. This was fixed, and it is working properly now.
10. After discuss regarding cost overages, a motion was made by Trustee Schwoch, seconded by Trustee Underwood, to approve the additional cost of \$5,454.05 from Visu-Sewer. Motion carried, 5-0.

11. Discussion was held on approving cross connection contract with Hydro-Corp, with a reduction in cost of \$8/month over the last 2-year contract. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to approve the contract with Hydro-Corp. Motion carried, 5-0.
12. The Public Works monthly update was given by Dean Faude. He stated they have been very busy with plowing, and are also working on the GMC truck.
13. After discussion, a motion was made by Trustee Derrico, seconded by Trustee Seubert to purchase a basket for the loader from Hoover Metal for \$600. Motion carried, 5-0.
14. Discussion was held on on placing bids for blacktop and storm sewer on Willow Ct, Marsh Ave, & Prospect St. The Board would like to survey residents in the area, and decided to table until the full Board is able to meet.
15. Discussion was held on the blacktopping options for E. Business Cty Rd A. The County will blacktop center 26". The board asked the public works department take some measurements of what our portion would be for both the North and South sides of the road from Linden to Parkside Drive, and separately to consider at the next meeting.
16. Discussion was held on Ordinance 206: Regulating the Display of Home and Business Address Numbers. A motion was made by Trustee Derrico, seconded by Trustee Seubert, to pass Ordinance 206. Motion carried, 5-0. A full copy of the ordinance is available at the Clerk's office.
17. Chief Gary Leichtman gave his monthly report. He has been doing webinars through Lexipol to update department policies and get them into compliance, and will be going fully electronic for citations in the near future. He finished testing out body cameras, and Trustee Derrico asked him to look into costs of getting a camera for the squad also.
18. Discussion was held on contracting with one of the engineering firms who presented earlier in the meeting for the sewage treatment phosphorus reduction program; a motion was made by Trustee Derrico, seconded by Trustee Seubert, to approve the contract with MSA Professional Services. Motion carried, 5-0.
19. Discussion was held on allowing Pro-Vintage Racing to hold snowmobile races in Dorchester Park on Saturday, January 21, 2017. A motion was made by Trustee Schwoch, seconded by Trustee Underwood, to allow the snowmobile races to be held at the park on Saturday, January 21, 2017. Motion carried, 5-0.
20. A motion was made by Trustee Derrico, seconded by Trustee Schwoch to approve a picnic license for Midnight Rider's Snowmobile Club for Saturday, January 21, 2017. Motion carried, 5-0.
21. Discussion was held on approving a snowmobile trail route through village. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to designate the same route that was used the past 2 years. Motion carried, 5-0.
22. An update on Fire District Consolidation by President Rau. Their Board is still interviewing candidates for the position of Chief, and is bringing back 4 candidates.
23. Discussion was held on approving a lease agreement for fire hall to Central Fire & EMS District. President Rau stated this was not necessary for the Village Board to do, and is the responsibility of the Dorchester Fire Corporation.

24. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to allow the fire department to borrow folding chairs from Memorial Hall for an event taking place at RJ Stockwell's on February 3, 2017. Motion carried, 5-0.
25. Discussion was held on giving Clerk-Treasurer Ruge approval to request a proposal on a loan for upcoming street projects, to lock in an interest rate. A motion was made by Trustee Derrico, seconded by Trustee Underwood, to get proposals from 3 local banks for this loan. Motion carried, 5-0.
26. The next Village Board meeting will be on Wednesday, February 1, 2017.
27. **CLOSED SESSION (Per Section 19.85 (1)(e) Wisc. Stats.** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. **Specifically, to discuss sale of surplus land for multi-family housing unit.**
28. A motion was made by Trustee Schwoch, seconded by Trustee Underwood, to invite Clerk-Treasurer Ruge into Closed Session. Motion carried, 5-0.
29. A motion was made by Trustee Schwoch, seconded by Trustee Underwood, to go into Closed Session. Motion carried, 5-0.

CLOSED SESSION

30. Reconvened to open session. Board will get land survey completed for proposed land and continue negotiations with interested party for sale of land.
31. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to adjourn. Motion carried, 5-0. Meeting adjourned at 10:10pm.

Brooke Ruge
Clerk-Treasurer