

Community Announcements

- REMINDER: No parking on any Village streets from November 15th thru April 15th between the hours of 2:00 AM and 7:00 AM.
- Jim Maurina was honored at the AbbyColby Crossing Chamber annual banquet on Saturday, January 28, 2017, as the recipient of the 2016 Lifetime Achievement Award.

VILLAGE OF DORCHESTER SPECIAL BOARD MEETING

DATE: Wednesday, February 8, 2017 at 7:00 pm
Clerk's Office, 228 W. Washington Ave, Dorchester WI

MINUTES:

1. The meeting called to order by President Rau at 7:00pm.
2. The Pledge of Allegiance was stated.
3. Board members in attendance included President Rau, Trustee Seubert, Trustee Schwoch, Trustee Cook, and Trustee Schauer. Trustees Derrico and Underwood were absent. Others in attendance were Kevin O'Brien from the Tribune-Phonograph, Maggie Geiger, Donna Rau, Chief of Police Gary Leichtman, and Officer Consuelo Maldonado.
4. There was no Public Input.
5. To clarify the duties and responsibilities of a Village President, especially as it relates to signing documents, President Rau shared a page from a book published by the League of Municipalities that lists the general provisions relating to the powers and duties of a village president, which are contained in State Statute 61.24.
6. A motion was made by Trustee Schwoch, seconded by Trustee Cook, to approve the CDBG PF 16-03 Grant Agreement. Motion carried, 5-0.
7. The Board discussed the current Memorial Hall lease. Some concerns of Board members included how village officials would know if music was played past the time specified in the lease. The suggestion was made to install additional cameras with audio that could be reviewed for noise. The Board also discussed interest in having all events scheduled a minimum of two weeks before the event. The Board decided to have the Public Works, Village Buildings Committee take the recommendations to Jenny Halopka, current owner of Tappers Bar, LLC, who is the tenant in the hall.
8. The Board discussed assigning responsibilities for maintenance & preparation of bowling lanes for leagues moving forward. A motion was made by Trustee Schwoch, seconded by Trustee Schauer, to have the Shop guys do the lane prep until a replacement can be found, and to offer the position to a current village employee or resident that was previously volunteering his time. If no one accepts, the Clerk's office will place an ad in the paper. Motion carried, 4-0, with Trustee Cook abstaining.
9. A motion was made by Trustee Cook, seconded by Trustee Schwoch, to have the buyer pay for closing costs related to a village land sale being negotiated. Motion carried, 5-0.

10. A motion was made by Trustee Schauer, seconded by Trustee Cook, to adjourn. Motion carried, 5-0.
Meeting adjourned at 8:40pm.

Terri Wiersma
Deputy Clerk-Treasurer