

Community Announcements

- A potluck celebration is being held at Peace UCC church at 152 S 2nd Street, on Sunday, November 12, 2017. This celebration is open to all village residents to celebrate the street construction project completion. See flyers on display around the village for more details.

Village of Dorchester Finance Committee Meeting

Date: November 1, 2017 (Wednesday) 6:15 pm

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

Minutes:

1. Meeting called to order at 6:15 pm.
2. Committee members present: Trustee Schauer, Trustee Miller & Trustee Derrico. Also present was Clerk-Treasurer Ruge.
3. A motion was made by Trustee Miller, seconded by Trustee Derrico, to approve the bills and vouchers for October, 2017. Motion carried, 3-0.
4. A motion was made by Trustee Miller, seconded by Trustee Derrico, to adjourn. Motion carried, 3-0. Meeting adjourned at 6:25pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, November 1, 2017 6:30pm

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

Minutes:

1. Meeting called to order at 6:30pm.
2. The Pledge of Allegiance was said.
3. The following Board members were present: President Rau, Trustee Underwood, Trustee Miller, Trustee Seubert, Trustee Derrico, & Trustee Schauer. Trustee Schwoch was absent. Also present was Clerk-Treasurer Brooke Ruge. The following people all showed up after closed session was concluded: water/sewer manager Rick Golz, public works supervisor Dean Faude, public works employee Clint Penney, police chief Gary Leichtman, police officer Consuelo Maldonado, Todd Trader from MSA, Kevin O'Brien from T/P Printing, Jenny Halopka, Eric Klemetson, Terry Recore, and Pam Leichtman.
4. **Closed Session (per Section 19.85 (1) (C) Wisc. Stats.** Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, **specifically to discuss 2018 compensation & benefits package for Village employees.**
5. A motion was made by Trustee Schauer, seconded by Trustee Edblom, to invite Clerk-Treasurer Ruge and police committee member Eric Klemetson into closed session. Eric was dismissed after giving compensation recommendations from police committee for compensation. Motion carried, 6-0.
6. A motion was made by President Rau, seconded by Trustee Schauer, to go into closed session. Motion carried 6-0.
7. Present for closed session were: President Rau, Trustee Seubert, Trustee Underwood, Trustee Miller, Trustee Schauer, Trustee Derrico, Clerk-Treasurer Ruge, and Police Committee member Eric Klemetson.

8. The following wages for 2018 were approved during closed session:

Dean Faude & Rick Golz received a 3% increase bringing their wage to \$21.37/hour

Clint Penney received a flat increase of \$1.50 bringing his wage to \$20.25/hour

Brooke Ruge received a flat increase of \$1.25 bringing her wage to \$17.25/hour

Terri Wiersma received a flat increase of \$0.75 bringing her wage to \$14.75/hour

Chief Leichtman received a 3% increase bringing his salary to \$51,022.40/year

Consuelo Maldonado received a flat increase of \$1.81 bringing her wage to \$14.75/hour

Pam Leichtman (cleaning) will remain the same as 2017 - \$40 per cleaning

9. Jenny Halopka, lessee of Memorial Hall, spoke during Public Input. She would like the Board to keep funding in mind for improvements at the Hall, and asked for direction in what to do with the bowling lanes. Resident Terry Recore asked the Board for guidance in what needs to be moved off his property at 127 S. Front Street.
10. A motion was made by Trustee Derrico, seconded by Trustee Schauer, to approve the minutes of the October 4, 2017, Board meeting. Motion carried, 6-0.
11. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to approve the October, 2017 Audit Report. Motion carried 6-0. The November, 2017 Audit Report was received from the Clerk-Treasurer.
12. No action was taken on approving public bids for property cleanup. Chief Leichtman is waiting on additional information from the village zoning administrator.
13. Rick Golz gave the water/sewer monthly update. Most of the new meters will be installed by the end of next week; nothing else to report at this time.
14. A motion was made by Trustee Schauer, seconded by Trustee Miller, to approve Well No. 3 rehabilitation and backwash pit pump at an estimated cost of \$24,793. Motion carried, 6-0.
15. Dean Faude gave the public works monthly update. He stated that they are about 3 weeks behind schedule; there are manholes that need to be sealed and tree trimming that needs to be done.
16. Chief Gary Leichtman gave his monthly report. He thanked the Board for giving a raise to Officer Maldonado. He also stated he has complaints about the Clerk's office giving special consideration to a board member about a driveway and about an address issue. These will be passed along to the employee committee.
17. Eric Klemetson presented the recommendations from the Police Committee for the budget. No significant changes, overall increase of \$750 from 2017.
18. Recommendations from Police Committee regarding 2018 Police Department Budget will be discussed and approved along with the rest of the budget.
19. Todd Trader from MSA gave general project updates. The road construction is considered substantially completed. SDWF will provide loan money; CWFC will provide loan money and possible principle forgiveness. CWF loan programs have dropped their interest rates.
20. A motion was made by Trustee Schauer, seconded by Trustee Miller, to approve Change Order #2 at a cost of \$450. Motion carried, 6-0.

21. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to approve Pay Application #3 in the amount of \$130,872.22. Motion carried, 6-0.
22. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to approve the Certificate of Substantial Completion. Motion carried, 6-0.
23. Discuss was held on amending Ordinance No. 106: An Ordinance Regarding Parking. President Rau stated that some business owners asked about implementing 15-30 minute loading/unloading. Village attorney Wachsmuth will be asked to write an amendment; tabled until next meeting.
24. A motion was made by Trustee Miller, seconded by Trustee Underwood, to approve a "Class B" & Class "B" Liquor License for Whitney Samuelson, d/b/a/ Fuzzy's Bar & Grill. Motion carried, 5-0, with President Rau abstaining.
25. Discussion was held on a request to remove late fees on past due utility account for a former tenant of Darrell & Cindy Steen. No action was taken.
26. A motion was made by Trustee Derrico, seconded by Trustee Miller, to approve the 2018 Dorchester Public Library budget. Motion carried, 6-0.
27. A motion was made by Trustee Miller, seconded by Trustee Derrico, to increase the sewer access fee by 85%, with no increase for usage. Motion carried, 6-0.
28. Discussion was held on the 2018 budgets. A motion was made by Trustee Schauer, seconded by Trustee Seubert, to approve the budgets as adjusted on the overhead screen. Motion carried, 6-0.
29. A motion was made by Trustee Schauer, seconded by Trustee Seubert, to hold the Public Hearing for the 2018 Budget on Wednesday, Nov. 29 at 7:00pm. Motion carried, 6-0.
30. A motion was made by Trustee Schauer, seconded by Trustee Underwood, to hold the next Village Board meeting immediately following the Public Hearing on Nov. 29. Motion carried, 6-0.
31. A motion was made by Trustee Schauer, seconded by Trustee Miller, to adjourn. Motion carried, 6-0. Meeting adjourned at 8:56pm.

Terri Wiersma, Deputy Clerk-Treasurer