

Village of Dorchester Finance Committee Meeting

Date: March 7, 2018 (Wednesday) 6:30 pm

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

Minutes:

1. The meeting was called to order at 6:30pm.
2. Committee members present: Trustee Schauer, Trustee Miller & Trustee Derrico. Also present was Clerk-Treasurer Ruge.
3. A motion was made by Trustee Derrico, seconded by Trustee Schauer, to approve the bills and vouchers for January, 2018. Motion carried, 3-0.
4. A motion was made by Trustee Derrico, seconded by Trustee Miller, to adjourn. Motion carried, 3-0. Meeting adjourned at 6:42pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, March 7, 2018 6:45pm

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

Mnutes:

1. The meeting called to order at 6:45pm.
2. The Pledge of Allegiance was said.
3. The following Board members were present: President Rau, Trustee Underwood, Trustee Miller, Trustee Schwoch, Trustee Derrico, Trustee Schauer, & Trustee Seubert. Also present was Clerk-Treasurer Brooke Ruge, police Chief Gary Leichtman, officer Consuelo Maldonado. The following people were present after the first closed session was concluded: public works supervisor Dean Faude, public works employee Clint Penney, Village Attorney Bonnie Wachsmuth, Terry Recore, Lindsey Boon Brunette, and Ross Pattermann from T/P Printing.
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 complaint regarding village employee.**
5. Motion was made by Trustee Schauer, seconded by Trustee Underwood, to invite police Chief Gary Leichtman and officer Consuelo Maldonado into Closed Session. Motion carried, 7-0.
6. Motion was made by Trustee Schauer, seconded by Trustee Miller, to go into Closed Session. Motion carried, 7-0.
7. The following Board members were present: President Rau, Trustee Underwood, Trustee Miller, Trustee Schwoch, Trustee Derrico, Trustee Schauer, & Trustee Seubert. Also present were police Chief Gary Leichtman and officer Consuelo Maldonado.

CLOSED SESSION.

Reconvening to open session will occur no sooner than 7:00pm, or immediately after closed session; whichever is later. Meeting was reconvened to open session at 7:25pm.

8. During closed session, a motion was made by Trustee Schwoch, seconded by Trustee Schauer, to accept the performance evaluation as explained. Motion carried, 7-0.
9. Lindsay Boon Brunette, candidate for Clark County judge, spoke during Public Input. She introduced herself to the Board, and shared her background and experiences. Terry Recore told the Board his trailer has been moved; he also said he tried to buy some property in the area, but claims the sale was

blocked by the village attorney. Police chief Gary Leichtman questioned why the liquor license appeal was being discussed in closed session later in the meeting.

10. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to approve the minutes from the February, 2018, Board meeting. Motion carried, 7-0.
11. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to approve the February, 2018 Audit Report. Motion carried, 7-0. The Board received the March, 2018 Audit Report from Clerk-Treasurer.
12. Water/sewer manager Rick Golz is out on medical leave, so Dean Faude gave the monthly update. A sewer pump needs to be rebuilt; Dean has been checking options. Someone is coming in to look at a pump that is taking in air.
13. Clint Penney gave the Public Works monthly update. He stated some of the sewer lines were viewed with a camera. They have doing a lot of plowing and equipment maintenance.
14. A motion was made by President Rau, seconded by Trustee Derrico, to approve purchasing a repair kit to do repairs to a pump, at a cost of no more than \$1,750.00. Motion carried, 7-0.
15. Chief Gary Leichtman gave his monthly report. BadgerTracs has not been working properly, some of the electronic citations that were supposed to be transferred to the Clerk of Courts have not gone through; someone from the state is helping diagnose the problem.
16. Action on giving a sewer credit to the customer at 128 W. Business Cty Rd A was tabled until next month; more information is needed.
17. A motion was made by Trustee Schauer, seconded by Trustee Miller, to approve the updated quote for \$949.80 for poles to move/reinforce "Welcome to Dorchester" sign. Motion carried, 7-0.
18. Clint Penney would like to put out an ad out for bids to grind and resurface Linden Street in 2018. There are a few spots where the sewer needs to be fixed. The public works employees will bring a written bid to the Board next month for possible approval.
19. A motion was made by Trustee Schauer, seconded by Trustee Miller, to approve replacing 3 sets of double doors at Memorial Hall at a cost of \$16,826.18. Motion carried, 7-0.
20. A motion was made by Trustee Miller, seconded by Trustee Schauer, to approve an operator's license for Amanda Newberry. Motion carried, 7-0.
21. A motion was made by Trustee Derrico, seconded by Trustee Schwoch, to vote against the purchase of a Horton ambulance at a cost of \$222,746.00 by the Central Fire & EMS District. Motion carried, 5-0, with Trustees Miller and Schauer abstaining.
22. Discussion was held regarding the need for possible changes to Ordinance 155 (Amendment 2): Designating ATV/UTV Routes. The Public Works committee may look into possible changes.
23. A motion was made by Trustee Schauer, seconded by Trustee Schwoch, to approve the renewal of the Village's annual membership with Clark County Economic Development Corporation at a cost of \$1,299.00. Motion carried, 7-0.
24. A motion was made by Trustee Miller, seconded by Trustee Schwoch, to approve the insurance renewal from Spectrum Insurance Group LLC. Motion carried, 7-0.
25. Clerk-Treasurer Ruge updated the board on dates for the Open Book and Board of Review for 2018. Open Book will be on Monday, April 16, 2018, from 1:00pm-3:00pm. The Board of Review will convene on Monday, April 30, 2018, from 6:00pm – 8:00pm.

26. The next Village Board meeting will be on Wednesday, April 4, 2018.
27. **Closed Session (per Section 19.85 (1) (B) Wisc. Stats.** Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of the evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. **Specifically, to consider the appeal requested for denying a “Class B” Beer & Class “B” Liquor License to Kenneth Mohan, d/b/a/ Fuzzy’s Bar & Grill.**
28. A motion was made by Trustee Derrico, seconded by Trustee Seubert, to invite attorney Bonnie Wachsmuth, Kenneth Mohan, and Clerk-Treasurer Ruge into Closed Session. Motion carried, 7-0.
29. A motion was made by Trustee Underwood, seconded by Trustee Schauer, to go into Closed Session. Motion carried, 7-0.
30. The following Board members were present: President Rau, Trustee Underwood, Trustee Miller, Trustee Schwoch, Trustee Derrico, Trustee Schauer, & Trustee Seubert. Also present were Clerk-Treasurer Brooke Ruge, Village attorney Bonnie Wachsmuth, and resident Kenneth Mohan.

CLOSED SESSION.

31. During closed session the following action was taken: A motion was made by Trustee Derrico, seconded by Trustee Schwoch, to approve the “Class B” Beer & Class “B” Liquor License to Kenneth Mohan based on the facts that he has previously held a liquor license for 14 years with the Village of Dorchester with no license violations, his felony convictions are more than 30 years old, he is not a habitual offender, the felonies are unrelated to the liquor licensing, and his most recent conviction of obstructing an officer would not have been grounds to remove said license. Motion carried, 7-0.
32. A motion was made by Trustee Schauer, seconded by Trustee Derrico, to adjourn the meeting. Motion carried 7-0. The meeting was adjourned at 9:13pm.

Terri Wiersma, Deputy Clerk-Treasurer