

Village of Dorchester Finance Committee Meeting

Date: April 4, 2018 (Wednesday) 6:45 pm

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

Minutes:

1. The meeting was called to order at 6:45pm.
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 March, 2018. 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 6:52pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, April 4, 2018

Immediately Following Public Hearing

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

Minutes:

1. The meeting called to order at 7:02pm.
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, water/sewer manager Rick Golz, public works employee Clint Penney, Laura Jones from MSA, police chief Gary Leichtman, Kevin O'Brien from T/P Printing, and Pam Leichtman.
4. There was no Public Input.
5. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to approve the minutes from the March 7, 2018, Board meeting. Motion carried, 7-0.
6. A motion was made by Trustee Derrico, seconded by Trustee Schauer, to approve the March, 2018 Audit Report. Motion carried, 7-0. The Board received the April, 2018 Audit Report from Clerk-Treasurer.
7. Water/sewer manager Rick Golz gave his monthly update. Booster pump 1 went out last month and has been repaired. The parts for the lift station pump have arrived and will be repaired as time allows.
8. A motion was made by Trustee Derrico, seconded by Trustee Miller, to deny the request for a sewer credit by the owner of the property at 128 W. Business Cty Rd A. Motion carried, 7-0.
9. Public Works employee Clint Penney gave his monthly update. A manhole on Washington Ave. fell in and was repaired. The wheel loader was broken down for a while, but is working now. There are two places on south Linden Street where the sewer lines need to be patched once the frost is gone.
10. Chief Gary Leichtman gave his monthly report. He talked about liability management for special events, and has ordered new signs to address parking concerns for Dorchester Days and other events.
11. A motion was made by Trustee Schauer, seconded by Trustee Miller to approve an invoice from Axon Enterprises, Inc. for annual licensing in the amount of \$1,212.00. Motion carried, 7-0.
12. Laura Jones from MSA gave an update on the streets project. Todd Trader is working with the contractor to finish the punch list and warranty-covered items.

13. A motion was made by Trustee Derrico, seconded by Trustee Miller, to approve an advertisement seeking sealed bids for work on South Linden Street. Motion carried, 7-0. Full ad is available at the clerk's office during regular office hours.
14. The Public Works/Building Committee recommended approving the 2018 Memorial Hall lease. The only changes made were to update dates for the upcoming year, and update the section on music in the upstairs hall that was approved last year.
15. A motion was made by Trustee Schwoch, seconded by Trustee Derrico, to approve the 2018 Lease for Memorial Hall with Jenny Halopka, dba, Tappers Bar, LLC. Motion carried, 7-0.
16. A motion was made by Trustee Schwoch, seconded by Trustee Schauer, to approve a request from Liberty 4H to plant a tree on the Village lot across from the bank in memory of a family member who recently passed away. Motion carried, 7-0.
17. A motion was made by President Rau, seconded by Trustee Underwood, to set the dates for Village-wide garage sale as June 7, 8, & 9. Motion carried, 7-0.
18. President Rau announced the results of the April 3, 2018, election, and thanked Trustee Seubert for his 6 years of service on the Board. Full local election results are available in the clerk's office during regular office hours.
19. Clerk-Treasurer Ruge reminded the Board of important meeting dates coming up for the Organizational Meeting (April 17), Open Book (April 16) and Board of Review (April 30) for 2018.
20. The next regular Village Board meeting will take place on Wednesday, May 2, 2018.
21. A motion was made by Trustee Schauer, seconded by Trustee Seubert, to adjourn. Motion carried, 7-0. Meeting adjourned at 7:44pm.

Terri Wiersma, Deputy Clerk-Treasurer