

VILLAGE OF DORCHESTER BOARD MEETING

**DATE: APRIL 16 (Tuesday), 2019, immediately following Organizational Meeting
Clerk's Office, 228 W. Washington Ave, Dorchester WI**

Minutes:

1. Meeting was called to order by President Schwoch at 7:19 pm.
2. Pledge of Allegiance was said.
3. Present were President Schwoch, Trustee Duranceau, Trustee Hardrath, Trustee Klemetson, Trustee Schauer, Clerk-Treasurer Brooke Ruge, Police Chief Gary Leichtman, Mat Derrico and Ross Pattermann – TP Printing
4. Public Input from Police Chief Gary Leichtman. He would like the Village Board to consider Robert Tendeland for the open village trustee position because he feels Mr. Tendeland is community oriented. Trustee Duranceau mention that a village resident contacted him wondering why the emergency sirens were not working on both ends of the village. Clerk-Treasurer Ruge will mention to public works department to look into sirens.
5. Village President Schwoch read through the procedures for board & committee meetings.
6. Motion was made by Trustee Schauer, seconded by Trustee Klemetson to approve the invoice from Axon for renewal of bodycam support. Motion carried 5-0.
7. Motion was made by Trustee Schauer, seconded by Trustee Hardrath to approve a 5 year loan, for up to \$35,000, from Advantage Community Bank, with interest rate of 4.0% for remodeling cost for new building. Motion carried 5-0.
8. Motion was made by Trustee Duranceau, seconded by Trustee Hardrath to appoint Mat Derrico to fill the vacant village trustee position. Motion carried 5-0.
9. Motion was made by Trustee Hardrath, seconded by Trustee Duranceau to table to possible amendment to Ordinance 106, regarding parking unto the May meeting. More information is requested from Attorney Wachsmuth. Motion carried 5-0.
10. Motion was made by Trustee Hardrath, seconded by Trustee Schauer to have Attorney Wachsmuth draft amendment to Ordinance 141: An Ordinance in Regard to Disorderly Conduct and have her draft a harassment ordinance, per her recommendations for the requested amendment. Motion carried 5-0.
11. Zoning Administrator, Bob Christensen, reviewed the building permit application that was filed by the property owner at 128 S. 2nd Street, but needs to gather more information before deciding if it should be approved. Board members expressed concerns about issuing another building permit to this property owner when past

permits are going to expire and plans have not been followed through to complete other projects. More information will be presented at the next board meeting for possible action.

12. Reminder about Board of Review on Monday, May 6, 2019, from 6pm-8pm.

13. Next regular board meeting will be Wednesday, May 1, 2019, at 7:00 pm.

14. Motion was made by Trustee Schauer, seconded by Trustee Hardrath to adjourn. Motion carried 5-0. Meeting was adjourned at 8:08 pm.

Brooke Ruge
Clerk-Treasurer