

Village of Dorchester Finance Committee Meeting

Date: May 1, 2019 (Wednesday) 6:45 pm

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

Minutes:

1. Meeting was call to order by Trustee Schauer at 6:48 pm.
2. Present were Trustee Schauer, Trustee Lageman and Clerk-Treasurer Ruge. Trustee Klemetson was absent.
3. Motion was made by Trustee Lageman, seconded by Trustee Schauer to approve the bills and vouchers for April, 2019. Motion carried 2-0.
4. Motion was made by Trustee Lageman, seconded by Trustee Schauer to adjourn. Motion carried 2-0. Meeting adjourned at 6:54 pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, May 1, 2019

7:00 pm

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

Minutes:

1. Meeting was called to order by President Schwoch at 7:00 pm.
2. Pledge of Allegiance was said.
3. Present were President Schwoch, Trustee Duranceau, Trustee Hardrath, Trustee Lageman, Trustee Schauer and Trustee Derrico. Trustee Klemetson was absent. Also present were Clerk-Treasurer Ruge, Public Works Supervisor Clint Penney, Water/Sewer Manager Rick Golz, Police Chief Gary Leichtman, John Miller, Sara Lageman, Wayne Rau and Kevin O'Brien - TP Printing.
4. Public Input from Wayne Rau, whom stated that the park got approval to put in extra sites that the Village Board approved few months ago. The bathrooms at the park are being updated.
5. Motion was made by Trustee Derrico, seconded by Trustee Schauer to approve minutes of the March 27, 2019, Board meeting; April 16, 2019, Organizational meeting; and April 16, 2019, special board meeting. Motion carried 6-0.
6. Motion was made by Trustee Schauer, seconded by Trustee Duranceau to approve April, 2019 Audit Report, and receive May, 2019 Audit Report from Clerk-Treasurer. Motion carried 6-0.
7. Water/sewer manager Rick Golz stated that everything is running fine. This time of the year there is paperwork due to DNR.
8. Public Works supervisor Clint Penney reported that Randy Geiger started on April 15th and he has been learning fast. They have put out most of planters. Memorial Hall bathrooms have been completed.
9. Chief Gary Leichtman reported that he will send out a request for extra patrol for Dorchester Days. He mentioned that the residents who were issued fire permits in the past by the Police Department are not valid. According to Ordinance 145, which can be viewed on the village website, the permits need to be issued by the Fire Chief, so anyone who wants to have a burning permit within the village will need to contact the Central Fire & EMS District to get one. He is also looking at some illegal dumping at the burn site and will be working with Rick Golz to possibly add more cameras in that area.
10. Wayne Rau spoke on behalf of the Dorchester Days committee. He stated that to improve safety with the bands and the tent that will be rented again this year, they are looking at placing the tent off of the road. This would require them to move the carnival rides further north in the parking lot, but because of the condition of the north end they need to dig up the parking lot and replace some of the grass

area with better parking lot material. The Dorchester Days funds will pay for all of the work, but since this is village owned land, they would like the board's permission to move forward. He spoke to Public Works Supervisor, Clint Penney, who is willing to do the work with village equipment so that he can keep the black dirt that is removed for various projects throughout the village.

11. Motion was made by Trustee Schauer, seconded by Trustee Lageman to allow shop employees to do the work for parking lot on Dorchester Days grounds and allow Dorchester Days committee to coordinate with Clint for final decisions. Motion carried 6-0.
12. Motion was made by Trustee Schauer, seconded by Trustee Hardrath to approve Resolution 303: Authorizing the Borrowing of Funds from Advantage Community Bank for Improvements at the Parkside Property. Motion carried 6-0.
13. Trustee Schauer would like more information regarding the parking on 4th Street. Trustee Duranceau does not think stopping parking all together is the answer to the problem. Motion was by Trustee Schauer, seconded by Trustee Derrico to have the Public Works Committee look into the problems with parking on N. 4th Street. Motion carried 6-0.
14. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve amendment to Ordinance 141: An Ordinance in Regard to Disorderly Conduct. Motion carried 6-0.
15. Motion was made by Trustee Hardrath, seconded by Trustee Duranceau to approve the quote from UpNorth Concrete for concrete repairs at a total cost of \$1,025. Motion carried 6-0.
16. Motion was made by Trustee Schauer, seconded by Trustee Lageman to place an ad for bids for the repaving of N. 4th Street starting from Washington Avenue going north to the end of Village limits. Bids will be due by June 5th. Motion carried 6-0.
17. Motion was made by Trustee Schauer, seconded by Trustee Duranceau to approve renewal quote for ESRI for the village's GIS system at a cost of \$500. Motion carried 6-0.
18. Motion was made by Trustee Hardrath, seconded by Trustee Lageman to increase the limit for an employee purchase before needing board approval from \$500 to \$1,500. Motion carried 6-0.
19. Motion was made by Trustee Hardrath, seconded by Trustee Schauer to approve moving forward with the updates/remodeling at the newly purchased building. Cost not to exceed \$26,500 and not to include any furnishings at this time. Motion carried 6-0.
20. Motion was made by Trustee Hardrath, seconded by Trustee Derrico to approve Resolution 256-G: Authorizing Those Persons Named Therein to Exercise Fiduciary Responsibilities at Advantage Community Bank. Motion carried 6-0.
21. Action on renewal of Class "B" Combo applications for July 1, 2019 – June 30, 2020:
 - a. Motion was made by Trustee Duranceau, seconded by Trustee Lageman to approve renewal license for Kenneth Mohan, d.b.a. Fuzzy's Bar & Grill. Motion carried 6-0.
 - b. Motion was made by Trustee Derrico, seconded by Trustee Lageman to approve renewal license for Thomas Wempner, d.b.a. Point-O-Eight. Motion carried 6-0.
 - c. Motion was made by Trustee Schauer, seconded by Trustee Hardrath to approve renewal license for Pamela Geiger, d.b.a. Boozer's Bar & Grill, LLC. Motion carried 6-0.
 - d. Motion was made by Trustee Schauer, seconded by Trustee Duranceau to approve renewal license for Jenny Halopka, d.b.a. Tapper's Bar, LLC. Motion carried 6-0.
22. Action on renewal of Class "B" Fermented Malt Beverage application for July 1, 2019 – June 30, 2020:

- a. Motion was made by Trustee Hardrath, seconded by Trustee Lageman to approve renewal license for Dorchester Park Corporation; Agent: Gene Peissig. Motion carried 6-0.
23. Action on renewal of Class "A" Combo application for July 1, 2019 – June 30, 2020:
- a. Motion was made by Trustee Schauer, seconded by Trustee Duranceau to approve renewal license for Heartland Co-op Services C-Store; Agent: Sandra Aguilera. Motion carried 6-0.
24. Action on renewal of Cigarette & Tobacco Retail License applications:
- a. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve renewal license for Thomas Wempner, d.b.a. Point-O-Eight. Motion carried 6-0.
 - b. Motion was made by Trustee Schauer, seconded by Trustee Hardrath to approve renewal license for Heartland Co-op Services C-Store, Agent: Sandra Aguilera. Motion carried 6-0.
25. Action on approving the following Operator's License applications for July 1, 2019 – June 30, 2020:
- a. Motion was made by Trustee Schauer, seconded by Trustee Duranceau to approve operator license for Robert Stanke. Motion carried 6-0.
 - b. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve operator license for Jenny Halopka. Motion carried 6-0.
 - c. Motion was made by Trustee Lageman, seconded by Trustee Hardrath to approve operator license for Ronald Robida. Motion carried 6-0.
 - d. Motion was made by Trustee Hardrath, seconded by Trustee Schauer to approve operator license for Carol Duvall. Motion carried 6-0.
 - e. Motion was made by Trustee Hardrath, seconded by Trustee Schauer to approve operator license for Ashley Pinter. Motion carried 6-0.
 - f. Motion was made by Trustee Lageman, seconded by Trustee Hardrath to approve operator license for Emma Zmolek. Motion carried 6-0.
 - g. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve operator license for Stephanie Brecke. Motion carried 6-0.
 - h. Motion was made by Trustee Schauer, seconded by Trustee Duranceau to approve operator license for Kenneth Geiger. Motion carried 6-0.
 - i. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve operator license for Renea Henke. Motion carried 6-0.
26. Motion was made by Trustee Lageman, seconded by Trustee Schauer to approve Village Trustee Hardrath to make emergency decisions during times when Village President is out of town/unavailable. Motion carried 6-0.
27. The date of the next regular Village Board meeting will be June 5, 2019.
28. Motion was made by Trustee Schauer, seconded by Trustee Lageman to adjourn the meeting. Motion carried 6-0. Meeting adjourned at 8:14 pm.

Christie Erikson, Deputy Clerk-Treasurer