

## **Village of Dorchester Finance Committee Meeting**

**Date: September 4, 2019 (Wednesday) 6:45 pm**

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

### **Minutes:**

1. Meeting was called to order by Trustee Schauer at 6:47 pm.
2. Present were Trustee Schauer, Trustee Klemetson, Trustee Lageman and Clerk-Treasurer Bruesewitz.
3. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to approve the bills and vouchers for August, 2019. Motion carried 3-0.
4. Motion was made by Trustee Klemetson, seconded by Trustee Lageman to adjourn. Motion carried 3-0. Meeting was adjourned at 6:54 pm.

## **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: Wednesday, September 4, 2019      Immediately following Public Hearing on Conditional Use Permit  
Clerk's Office, 228 W. Washington Ave, Dorchester WI**

### **Minutes:**

1. Meeting was called to order by President Schwoch at 7:06 pm.
2. Pledge of Allegiance was said.
3. Present were President Schwoch, Trustee Duranceau, Trustee Hardrath, Trustee Lageman, Trustee Klemetson, and Trustee Schauer. Trustee Derrico was absent. Also present were Clerk-Treasurer Brooke Bruesewitz, Public Works Supervisor Clint Penney, Water/Sewer Manager Rick Golz, Dave Krugler – MSA Professionals, Police Chief Gary Leichtman, Jenny Halopka, Jeff Kellnhofer, Connie Decker, Paul Knetter, Jim Maurina, Rachel Lindberg, Talon Laabs, Jessica Lindberg, Jon Lindberg and Ross Patterman from TP Printing.
4. Public Input – Jenny Halopka stated that the bathrooms look great in the Memorial Hall, old storage area was torn out but the old bathrooms still need to be torn out.
5. Motion was made by Trustee Hardrath, seconded by Trustee Schauer to approve minutes of the August 7, 2019, Board meeting. Motion carried 6-0.
6. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve August, 2019 Audit Report, and receive September, 2019 Audit Report from Clerk-Treasurer. Motion carried 6-0.
7. Water/Sewer Manager Rick Golz thanked Clint and the crew for helping to keep everything running in the water/sewer department while he has been out on medical leave.
8. Public Works Supervisor Clint Penney reported that they fixed the water break on Cty. Rd. A and 4<sup>th</sup> Street. Jensen and Sons should be here in a few weeks to do patching.
9. Chief Gary Leichtman reported normal business for the last month.
10. Motion was made by Trustee Hardrath, seconded by Trustee Klemetson to approve the Conditional Use Permit application, per recommendation from Plan Commission, with requirement to secure easement to the south for water and sewer. Motion carried 6-0.
11. Rachel Lindberg and Talon Laabs discussed putting mobile home on residential lot.
12. Motion was made by Trustee Schauer, seconded by Trustee Lageman to allow resident to place mobile home on residential lot for 5 years with condition that they hook mobile home and final home to

village water and sewer. Home needs to be placed completely in village limits and a contract with dates will be drafted by the village attorney and signed by both parties. Motion carried 6-0.

13. Dave Krugler, MSA Professionals discussed various projects going on within the village and possible future project funding options.
14. No action was taken on potential project involving N. Front Street & N. 3<sup>rd</sup> Street.
15. Discussion was held on recommendations from Parks, Recreation and Activities Committee.
16. Motion was made by Trustee Schauer, seconded by Trustee Hardrath to table the amendments to Ordinance 145: Bonfire and Other Open Fire until next month. Need to send to attorney for approval and rewording of Section 1. Motion was carried 6-0.
17. Motion was made by Trustee Schauer, seconded by Trustee Klemetson to approve having Village wide clean-up days. Last year they filled up 1 full trailer. Dates will be October 17<sup>th</sup> – 18<sup>th</sup>, 2019, from 6am – 3pm. Motion carried 6-0.
18. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to approve the proposed 2020 budget from Central Fire & EMS District. Motion was carried 4-0. Trustee Hardrath and Schauer abstained.
19. Motion was carried by Trustee Lageman, seconded by Trustee Hardrath to approve renewing the contract for garbage/recycling pickup with Advanced Disposal. New contract will include carts for both garbage and recycling that will be provided by Advanced Disposal. Motion carried 6-0.
20. Reminder to committee chair's about preliminary 2019 budget amounts needed before October meeting.
21. The next Village Board meeting will be Wednesday, October 2, 2019.
22. Motion was made by Trustee Schauer, seconded by Trustee Lageman to adjourn. Motion carried 6-0. Meeting adjourned at 8:15 pm.

Brooke Bruesewitz, Clerk-Treasurer