

## Village of Dorchester Finance Committee Meeting

Date: November 6, 2019 (Wednesday) 6:30 pm

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

### **Minutes:**

1. Meeting was called to order by Trustee Lageman at 6:35 pm.
2. Present were Trustee Lageman and Trustee Klemetson. Trustee Schauer was absent. Also present was Clerk/Treasurer Bruesewitz.
3. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to approve the bills and vouchers for October, 2019. Motion carried 2-0.
4. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to approve the recommendation for the 2020 General Fund Budget. Motion carried 2-0.
5. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to adjourn. Motion carried 2-0. Adjourned at 6:49 pm.

## VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, November 6, 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 Klemetson and Trustee Derrico. Trustee Schauer was absent. Also present were Public Works Supervisor Clint Penney, Water/Sewer manager Rick Golz, Police Chief Gary Leichtman, Clerk/Treasurer Brooke Bruesewitz, Jenny Halopka and Kevin O'Brien – TP Printing.
4. Police Chief Leichtman would like the board to start looking into condemning the building at 119 S. Front Street. Jenny Halopka wondering where things stand for the Memorial Hall renovations.
5. Motion was made by Trustee Hardrath, seconded by Trustee Lageman to approve minutes of the October 2, 2019, Board meeting. Motion carried 6-0.
6. Motion was made by Trustee Lageman, seconded by Trustee Derrico to approve October, 2019 Audit Report, and receive November, 2019 Audit Report from Clerk-Treasurer. Motion carried 6-0.
7. Water/sewer manager Rick Golz reported that the pump at the lift station by the ponds was rebuilt. Everything else is going fine.
8. Public Works Supervisor Clint Penney reported that they are getting ready for snow season. The Village Wide Clean up days went well. Also they are putting summer equipment away.
9. Chief Gary Leichtman reported that the Badger Tracs updates will be happening and training is being planned.
10. Clerk/Treasurer Bruesewitz updated the board on the office closing for move to new building.
11. Scott Strassburger – use of park for racing event. Discuss was held off until Mr. Strassburger can be here.
12. No discussion or possible action was taken on allowing use of park for racing event on February 29, 2020.

13. Motion was made by Trustee Lageman, seconded by Trustee Derrico to increasing garbage rates for 2020 to \$36 per quarter. Motion carried 6-0.
14. Motion was made by Trustee Duranceau, seconded by Trustee Klemetson to remove the yield sign located on corner of W. 2<sup>nd</sup> Avenue & S. Front Street. Motion carried 6-0.
15. Discuss & possible action on updating parking ordinance for mailbox restrictions was tabled until next meeting.
16. Action to creating ordinance for golf cart operation within village will be passed to a committee to look into further after more information is collected.
17. Motion was made by Trustee Lageman, seconded by Trustee Hardrath to approve operator license for Amanda Newberry. Motion carried 6-0.
18. Motion was made by Trustee Hardrath, seconded by Trustee Derrico to approve the same snowmobile routes from last year to be used for 2019-2020 through village. Motion carried 6-0.
19. Motion was made by Trustee Hardrath, seconded by Trustee Klemetson to allow the Public Works Supervisor along with the Village President approval to declare emergency closure of sidewalks due to extreme amounts of snow. Motion carried 6-0.
20. Motion was made by Trustee Lageman, seconded by Trustee Hardrath to accept resignation of Carol Staab as the chairperson of the Police Committee. Motion carried 6-0. President Schwoch will work on finding a replacement for her to be approved by the board at a later time.
21. Motion was made by Trustee Duranceau, seconded by Trustee Derrico to accept ownership of property on Front Street that was repossessed by Clark County for delinquent taxes. Motion carried 6-0.
22. Motion was made by Trustee Hardrath, seconded by Trustee Lageman to transfer money into Future Expenditures account from Sewer/Water Utilities as presented by Clerk/Treasurer Bruesewitz. Motion carried 6-0.
23. Motion was made by Trustee Hardrath, seconded by Trustee Duranceau to transfer money into Future Expenditures account from General Fund as presented by Clerk/Treasurer Bruesewitz. Motion carried 6-0.
24. Discussed recommendations from Police Committee for 2020 Budget. Action will be decided with full budget balancing.
25. Discussed recommendations from Public Works Committee for 2020 Budget. Action will be decided with full budget balancing.
26. Motion was made by Trustee Derrico, seconded by Trustee Lageman to approve the 2020 Dorchester Public Library budget. Motion carried 6-0.
27. Motion was made by Trustee Derrico, seconded by Trustee Lageman to approve the 2020 budgets for General Fund, Water Utility, & Sewer Utility as presented by Clerk/Treasurer Bruesewitz. Motion carried 6-0.
28. Motion was made by Trustee Hardrath, seconded by Trustee Lageman to hold the next Village Board meeting on Monday, December 2, 2019. Motion carried 6-0.
29. Motion was made by Trustee Hardrath, seconded by Trustee Derrico to adjourn. Motion carried 6-0. Meeting was adjourned at 8:10 pm.