

## Village of Dorchester Finance Committee Meeting

Date: December 2, 2019 (Monday) 6:45 pm

Clerk's Office 250 Parkside Drive, Dorchester WI

### **Minutes:**

1. Meeting to order was called by Trustee Schauer at 6:45pm.
2. Present were Trustee Schauer, Trustee Lageman and Treasurer/Clerk Bruesewitz. Trustee Klemetson was absent.
3. Motion was made by Trustee Lageman, seconded by Trustee Schauer to approve the bills and vouchers for November, 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 6:52pm.

## VILLAGE OF DORCHESTER BOARD MEETING

**DATE: Monday, Dec. 2, 2019**      **Immediately following the Public Hearing on the 2020 Village Budget**  
**Clerk's Office, 250 Parkside Drive, Dorchester WI**

### **Minutes:**

1. Meeting was called to order by President Schwoch at 7:05pm.
2. Pledge of Allegiance was said.
3. Present were President Schwoch, Trustee Duranceau, Trustee Hardrath, Trustee Schauer and Trustee Derrico. Also present were Treasurer/Clerk Bruesewitz, Police Chief Leichtman, Public Works Supervisor Clint Penney, Water/Sewer Manager Rick Golz, Gene Peissig, Wayne Rau, Scott Strassburger, Jenny Halopka and Kevin O'Brien – TP Printing. Absent was Trustee Klemetson.
4. Jenny Halopka asked about the hall renovations. Board response was that the timeline is unknown. They need to schedule railing as soon as possible. Also mention was that public groups for youth have been using the hall almost every night of the week and booth rentals from Craft/Vendor show on December 7<sup>th</sup> will be donated to hall renovations along with food sales.
5. Motion was made by Trustee Hardrath, seconded by Trustee Derrico to approve minutes of the November 6, 2019, Board meeting. Motion carried 6-0.
6. Motion was made by Trustee Derrico, seconded by Trustee Lageman to approve November, 2019 Audit Report, and receive December, 2019 Audit Report from Clerk-Treasurer. Motion carried 6-0.
7. Chief Gary Leichtman reported that Badger Tracs training was completed. Parking on 4<sup>th</sup> Street has been better with early snowfall.
8. Water/sewer manager Rick Golz reported that the water plant has been running well for the past few months and the wastewater plant has been running well since pump has been rebuilt.
9. Public Works supervisor Clint Penney reported that when it snows we push it and when it breaks we fix it. The hydraulics on the snow plow have been fixed.
10. Scott Strassburger – use of park for racing event for February 29, 2020. Central WI Ice Racing Association – been running for over 50 years. Looking for possible help from community organizations to help with collecting admissions.

11. Motion was made by Trustee Duranceau, seconded by Trustee Hardrath to approve CWIR the use of park for racing event on February 29, 2020, contingent on Park Board decision to also allow. Motion carried 6-0.
12. Motion was made by Trustee Derrico, seconded by Trustee Lageman to approve a Class "A" Combo license to River Country Cooperative; Agent, Sandy Aguilera, for December 3, 2019 – June 30, 2020. Motion carried 6-0.
13. Motion was made by Trustee Derrico, seconded by Trustee Lageman to approve a Cigarette & Tobacco Products Retail license to River Country Cooperative. Motion carried 6-0.
14. Motion was made by Trustee Schauer, seconded by Trustee Derrico to approve Resolution 305 – Authorizing the Adoption of the 2020 Budget and Setting the Tax Levy. Motion carried 6-0.
15. Motion was made by Trustee Hardrath, seconded by Trustee Lageman to approve Resolution 306 – Authorizing an Increase in Village Garbage Rates. Motion carried 6-0. Trustee Derrico had left the meeting at this time.
16. Motion was made by Trustee Hardrath, seconded by Trustee Duranceau to approve Ordinance 145 (amended) – Regulating Any Outdoor Fires. Motion carried 5-0.
17. Motion was made by Trustee Hardrath, seconded by Trustee Schauer to donate \$1,500 to Dorchester Park Corporation. Motion carried 5-0.
18. No action was taken on updating parking ordinance for mailbox restrictions.
19. Discuss & possible action on creating ordinance for golf cart operation within village was tabled until next month.
20. Linda S. Baumann is willing to accept the vacant spot on Police Committee. President Schwoch will need to designate a chairperson for this committee. Motion was made by Trustee Hardrath, seconded by Trustee Duranceau to approve Ms. Baumann as a member of the Police Committee. Motion carried 4-0. Trustee Schauer abstained.
21. Motion was made by Trustee Schauer, seconded by Trustee Lageman to payoff \$50,000 of General Fund loan. Motion carried 5-0.
22. Motion was made by Trustee Schauer, seconded by Trustee Hardrath to set 2020 Caucus for January 8, 2020 at 7:00pm. Motion carried 5-0.
23. Motion was made by Trustee Schauer, seconded by Trustee Hardrath to have the next Village Board meeting on Wednesday, January 8, 2020, immediately following the Caucus. Motion carried 5-0.
24. Motion was made by Trustee Schauer, seconded by Trustee Duranceau to adjourn. Motion carried 5-0. Meeting adjourned at 7:52pm.

Brooke Bruesewitz, Clerk-Treasurer