

VILLAGE OF DORCHESTER SPECIAL BOARD MEETING

DATE: Monday, Dec. 16, 2019 6:30pm Clerk's Office, 250 Parkside Drive, Dorchester WI

Agenda:

1. Meeting was called to order by President Schwoch at 6:32pm.
2. Pledge of Allegiance was said.
3. Board members present were President Schwoch, Trustee Duranceau, Trustee Lageman, Trustee Klemetson, Trustee Schauer, and Trustee Derrico. Also present were Clerk/Treasurer Bruesewitz, Public Works Supervisor Clint Penney, and Jenny Halopka.
4. President Schwoch stated that he was notified that the park board will not be allowing the Central WI Ice Racing Association to hold races at the park in February.
5. Trustee Hardrath has moved out of the village and resigned. A motion was made by Trustee Schauer, seconded by Trustee Lageman to accept her resignation. Motion carried 6-0.
6. Motion was made by Trustee Schauer, seconded by Trustee Lageman to purchase a 2004 Sterling Dump Truck from River Country Cooperative for \$6,500, with money to be taken out of the future expenditures account. Motion carried 6-0.
7. Motion was made by Trustee Schauer, seconded by Trustee Duranceau to pay invoice from Central WI Plumbing & Heating in the amount of \$2,775 for inspection and repairs to sprinkler system at new office building. Motion carried 6-0.
8. Motion was made by Trustee Duranceau, seconded by Trustee Klemetson to approve estimate from Dave's Showcase to replace bar area only of upstairs bar in Memorial Hall with commercial grade adhesive tile. Cost will be approximately \$6,000. Motion carried 6-0.
9. Motion was made by Trustee Duranceau, seconded by Trustee Schauer to approve recommendation from Board of Health Committee to send letter to property owner of 119 S. Front Street regarding violation of Ordinance 178, Section 2. Motion carried 6-0.
10. Reminder that the next regular board meeting will be Wednesday, January 8, 2020.

Closed Session

11. **Closed Session (per Section 19.85 (1) (C)) Wisc. Stats.** Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, **specifically to discuss wages & benefits for 2020 for all employees.**
12. Motion was made by Trustee Duranceau, seconded by Trustee Lageman to invite Clint Penney and Brooke Bruesewitz into Closed Session. Motion carried 6-0.
13. Motion was made by Trustee Schauer, seconded by Trustee Derrico to go into Closed Session. Motion carried 6-0.
14. In attendance for closed session were President Schwoch, Trustee Duranceau, Trustee Lageman, Trustee Klemetson, Trustee Schauer, Trustee Derrico, Clint Penney and Brooke Bruesewitz.

CLOSED SESSION

15. After reconvening to open session, the following was announced:

Recommendations from the Employee Committee and Police Committee were approved resulting in the following wages for 2020.

The Police Committee had made a recommendation to give Police Chief Leichtman a salary increase of 3% and increase the hourly wage for Officer Maldonado by \$1.75/hour.

The Employee Committee had made a recommendation to increase the hourly rate for all full-time/permanent part-time public works and office staff by \$1.50/hour. Wages for part-time/seasonal employees and cleaning staff will remain the same for 2020.

Wages for 2020 are as follows:

Police Chief Leichtman - \$53,024.40/year

Officer Maldonado - \$16.50/hour

Public Works Supervisor, Clint Penney - \$23.25/hour

Water/Sewer Manager, Rick Golz - \$23.25/hour

Public Works Employee, Randy Geiger - \$21.00/hour

Clerk/Treasurer, Brooke Bruesewitz - \$20.00/hour

Deputy Clerk/Treasurer, Christie Erikson - \$15.75/hour

Pam Leichtman, village hall cleaning - \$45/per cleaning (2 times a month)

16. Motion was made by President Schwoch, seconded by Trustee Schauer to adjourn meeting. Motion carried 6-0. Meeting was adjourned at 8:30pm

Brooke Bruesewitz, Clerk-Treasurer