

## **VILLAGE OF DORCHESTER BOARD MEETING**

**DATE: APRIL 15 (Wednesday), 2020, immediately following Organizational Meeting  
Village Hall, 188 S 2<sup>nd</sup> Street, Dorchester WI**

### **Minutes:**

1. Meeting called to order by President Schwoch at 7:30pm.
2. Pledge of Allegiance was said.
3. Present were President Schwoch, Trustee Schauer, Trustee Goldschmidt, Trustee Klimpke and Trustee Duranceau. Trustee Lageman and Trustee Klemetson were absent. Also present were Clerk-Treasurer Michelle Dunn, Deputy Clerk-Treasurer Christie Erikson, Public Works Supervisor Clint Penney and Water/sewer Manager Rick Golz.
4. Trustee Schauer has received good compliments about the Elections, how smoothly things ran and the health and safety measures that were taken.
5. Announcement regarding Dorchester Days: committee will be deciding in the month of May on whether Dorchester Days will commence as planned in June.
6. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to use August 13-15 as alternative dates for Village-Wide Garage Sale in case they need to be cancelled in June due to COVID-19. Motion carried 5-0.
7. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to allow Clint Penney to hire temporary employee for summer. Motion carried 5-0.
8. Motion was made by Trustee Duranceau, seconded by Trustee Klimpke to allow Clint Penney to extend hired temporary employee for additional terms. Motion carried 4-1.
9. CLOSED SESSION at 8:00pm (**Per Section 19.85) (1) (e) Wisc. Stats** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, competitive bargaining of companies for future village projects.
10. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to invite Michelle Dunn, Christie Erikson, Clint Penney and Rick Golz into closed session. Motion carried 5-0.
11. Motion was made by Trustee Duranceau, seconded by Trustee Klimpke to go into closed session. Motion carried 5-0.

### **CLOSED SESSION**

12. Reconvene to Open Session to announce that a motion was approved to hire Cooper Engineering to do current projects at this time.
13. Reminder about Board of Review on Monday, May 11, 2020 at 6pm.
14. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to move regular May Board Meeting to Monday, May 11, 2020 at 8:00pm, following Board of Review. Motion carried 5-0.
15. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to adjourn. Motion carried 5-0. Meeting adjourned at 9:41pm.

Michelle J Dunn  
Clerk-Treasurer