

SPECIAL VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, August 11, 2021 at 7:00 pm

250 Parkside Dr., Dorchester WI

Minutes:

1. The meeting was called to order by President Schwoch at 7:00pm.
2. Pledge of Allegiance was said.
3. Present were President Schwoch, Trustee Schauer, Trustee Carter, Trustee Klemetson, Trustee Klimpke and Trustee Goldschmidt. Trustee Lageman was absent. Also present were Deputy Clerk/Treasurer Christie Erikson and Kevin O'Brien – TP Printing.
4. Public Input. *NONE*.
5. Motion was made by Trustee Schauer, seconded by Trustee Carter to accept the Community Development Block Grant Public Facilities (CDBG-PF) Program Grant. Motion carried 6-0.
6. Motion was made by Trustee Schauer, seconded by Trustee Klemetson to approve Cooper Engineering contract for Administrative costs associated with 2022 Street project. Motion carried 6-0.
7. Motion was made by Trustee Schauer, seconded by Trustee Carter to approve Resolution 320: Authorizing Clerk/Treasurer to apply for recycling grant. Motion carried 6-0.
8. Motion was made by Trustee Goldschmidt, seconded by Trustee Klimpke to go with Clark County Sheriff's proposal for police services based on the \$12 hour shift. Motion carried 6-0.
9. Next Board Meeting: September 1, 2021 at 7pm.
10. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to adjourn. Motion carried 6-0. Meeting was adjourned at 7:30pm.

Christie Erikson, Deputy Clerk-Treasurer