

Village of Dorchester Finance Committee Meeting

Date: Wednesday, May 5, 2021 6:45 p.m.

Dorchester Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. The meeting was called to order by Trustee Schauer at 6:45pm.
2. Present were Trustee Schauer, Trustee Klemetson and Trustee Lageman.
3. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to approve the financial activity for April, 2021. Motion carried 3-0.
4. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to adjourn. Motion carried 3-0. Meeting was adjourned at 6:49pm.

VILLAGE OF DORCHESTER BOARD MEETING

DATE: Wednesday, May 5, 2021 following the Organizational Meeting

Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

1. Meeting was called to order by President Schwoch at 7:11pm.
2. Pledge of Allegiance was said.
3. Present were President Schwoch, Trustee Schauer, Trustee Carter, Trustee Klemetson, Trustee Lageman, Trustee Klimpke and Trustee Goldschmidt. Also present were Clerk/Treasurer Sue Ballerstein, Deputy Clerk/Treasurer Christie Erikson, Public Works Supervisor Clint Penney, Water/Sewer Manager Rick Golz, Jenny Halopka, Linda Baumann, Jeff Staab and Kevin O'Brien –TP Printing.
4. No Public Input.
5. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve minutes of the April 7, 2021 Board Meeting. Motion carried 7-0.
6. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve April, 2021 Audit Report, and receive May, 2021 Audit Report from Deputy Clerk-Treasurer. Motion carried 7-0.
7. Water/Sewer manager Rick Golz reported that the DNR wants us to have auxiliary power at Well #2. Gary Strand from Cooper Engineering came and looked over ponds and discussed plans on building new structures at the ponds for chemicals for good feed and circulation.
8. Public Works Supervisor Clint Penney reported that last month they repaired the sewer jetter and have used it a couple of times already and works great. The flowers showed up, ordered flag poles, hauled out compose piles and installed water meters at Frito Lay and Mid Country homes on Willow Court. Tom Bobbe has started working now.
9. Clerk's Office monthly update – Sue Ballerstein received an email from Clark County Sheriff Haines that they will be terminating our temporary contract with them as of June 1, 2021.
10. Clark County Sheriff department monthly update – none.
11. Zoning: Building Permits Update – Frito Lay and Justin Lueddecke
12. Trustee Goldschmidt reported that there will be no need for the street sweeper on Sunday morning of Dorchester Days.

13. Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to have Jenny Halopka get more information about the wrestling event and report back to the board. Motion carried 7-0.
14. Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to take discussion about Memorial Hall updates back to Committee and have them bring recommendations back to the board. Motion carried 7-0.
15. Motion was made by Trustee Lageman, seconded by Trustee Klemetson to approve advertising for granite bids. Motion carried 7-0.
16. Motion was made by Trustee Klimpke, seconded by Trustee Carter to approve the purchase of a van, not exceeding \$13,000. Motion carried 7-0.
17. Motion was made by Trustee Goldschmidt, seconded by Trustee Klimpke to NOT have the front lobby unlocked 24/7 for informational purposes. Motion carried 7-0.
18. Discuss & possible action on recommendations from the Planning Commission.
 - a) Motion was made by Trustee Klemetson, seconded by Trustee Goldschmidt to approve that Village property at 127 S. Front Street is surplus property and any interested buyers need to submit a plan along with a written offer. Motion carried 7-0.
 - b) Motion was made by Trustee Klimpke, seconded by Trustee Goldschmidt to rezone Village property East of Hwy 13 from I-1 Light industrial to C-2 General Commercial District
 - c) Motion was made by Trustee Klimpke, seconded by Trustee Lageman that the Village Board agrees in principal to the sale of the South 570 feet of the west 400 feet of Lot 2 of the Village of Dorchester Commercial Park to Brody Halopka (Pac Knife Sales). The Village President and Village Attorney are authorized to negotiate a price of said property with Brody Halopka and to return to the Village Board's next meeting with an Offer to Purchase and a Developer's Agreement.
 - d) Motion was made by Trustee Klimpke, seconded by Trustee Lageman to adopt Ordinance # 211: An Ordinance Amending the Official Map of the Village of Dorchester, which details the rezoning of Jeffery & Renee Staab's property at 111 W. 2nd Avenue from C-1 Central Business district to R-2 Multiple Family Residential District. Motion carried 7-0.
19. Discuss & possible action on approving new addresses for Dorchester Resident – tabled until houses are built.
20. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to approve the Clerk/Treasurer to open an account at Nicolet National Bank for funds coming from American Rescue Plan Act (ARPA). Motion carried 7-0.
21. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve Resolution 256-I: Authorizing those persons named therein to exercise fiduciary responsibilities at Nicolet National Bank. Motion carried 7-0.
22. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve issuing a Temporary Class "B" Retailer's license to the Wisconsin State Championship Tractor Pull, Inc. for June 16-20, 2021. Motion carried 7-0.

23. Discussion and possible action on renewal of Class “B” Combo applications for July 1, 2021 – June 30, 2022:
- a. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to approve Kenneth Mohan, D.B.A. Fuzzy’s Bar & Grill. Motion carried 7-0.
 - b. Motion was made by Trustee Klimpke, seconded by Trustee to approve Thomas Wempner, D.B.A. Point-O-Eight. Motion carried 7-0.
 - c. Motion was made by Trustee Schauer, seconded by Trustee Carter to approve Pamela Geiger, D.B.A. Boozer’s Bar & Grill, LLC. Motion carried 7-0.
 - d. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve Jenny Halopka, D.B.A. Tapper’s Bar, LLC. Motion carried 7-0.
24. Discussion and possible action on renewal of Class “B” Fermented Malt Beverage application for July 1, 2021 – June 30, 2022:
- a. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve Dorchester Park Corporation; Agent: Gene Peissig. Motion carried 7-0.
25. Discussion and possible action on renewal of Class “A” Combo application for July 1, 2021 – June 30, 2022:
- a. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve River Country Cooperative C-Store; Agent: Sandra Aquilera. Motion carried 7-0.
26. Discussion and possible action on renewal of Cigarette & Tobacco Retail License applications:
- a. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve Thomas Wempner, D.B.A. Point-O-Eight. Motion carried 7-0.
 - b. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to approve River Country Cooperative C-Store, Agent: Sandra Aquilera. Motion carried 7-0.
27. Discussion and possible action on approving the following Operator’s License applications for July 1, 2021 – June 30, 2022.
- a. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve Renea Henke. Motion carried 7-0.
 - b. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve Robert Stanke. Motion carried 7-0.
 - c. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve Evelin Rameriz. Motion carried 7-0.
 - d. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to approve Jayda Friedenfels. Motion carried 7-0.
 - e. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve Michelle Kayhart. Motion carried 7-0.
 - f. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve Cynthia Kramar. Motion carried 7-0.
 - g. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve Sadie Young. Motion carried 7-0.

- h. Motion was made by Trustee Schauer, seconded by Trustee Klimpke to approve Tania Danen. Motion carried 7-0.
- i. Motion was made by Trustee Goldschmidt, seconded by Trustee Klimpke to approve Stephanie Brecke. Motion carried 7-0.
- j. Motion was made by Trustee Schauer, seconded by Trustee Lageman to approve Kenneth Geiger. Motion carried 7-0.
- k. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to approve Kenneth Mohan. Motion carried 7-0.
- l. Motion was made by Trustee Lageman, seconded by Trustee Klimpke to approve Sandra Aquilera. Motion carried 7-0.
- m. Motion was made by Trustee Klimpke, seconded by Trustee Lageman to approve Ronald Robida. Motion carried 7-0.
- n. Motion was made by Trustee Lageman, seconded by Trustee Schauer to approve Carol Duvall. Motion carried 7-0.
- o. Motion was made by Trustee Goldschmidt, seconded by Trustee Schauer to approve Dennis Reynolds. Motion carried 7-0.
- p. Motion was made by Trustee Goldschmidt, seconded by Trustee Lageman to approve Kathleen Reynolds. Motion carried 7-0.

28. **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 recommendations from the Employee Committee regarding hiring a Police Chief and wages/benefits.**

29. Motion was made by Trustee Klimpke, seconded by Trustee Carter to invite non-committee members, Police Committee Chairperson Linda Baumann, Clerk/Treasurer Susan Ballerstein and Deputy Clerk/Treasurer Christie Erikson, whose presence are necessary for the business at hand during the Closed Session. Motion carried 7-0.

30. Motion was made by Trustee Klimpke, seconded by Trustee Schauer to go into Closed Session. Motion carried 7-0.

31. Present were President Schwoch, Trustee Schauer, Trustee Carter, Trustee Klemetson, Trustee Lageman, Trustee Klimpke and Trustee Goldschmidt. Also present were Clerk/Treasurer Sue Ballerstein, Deputy Clerk/Treasurer Christie Erikson and Police Committee Chairperson Linda Baumann.

CLOSED SESSION

32. Reconvene to Open Session to take action or announce action taken in Closed Session, if any and if appropriate. No announcement.

33. The date of next Board Meeting will be Wednesday, June 2, 2021.

34. Motion was made by Trustee Schauer, seconded by Trustee Klemetson to adjourn. Motion carried 7-0. Meeting was adjourned at 8:36pm.

Christie Erikson, Deputy Clerk-Treasurer