SPECIAL VILLAGE OF DORCHESTER BOARD MEETING

DATE: Thursday, September 9, 2021 at 7:00 pm 250 Parkside Dr., Dorchester WI

Minutes:

- 1. Meeting was called to order by President Schwoch at 7:00pm.
- 2. Pledge of Allegiance was said.
- Present were President Schwoch, Trustee Schauer, Trustee Carter, Trustee Klemetson, Trustee Klimpke, and Trustee Goldschmidt. Trustee Lageman was absent. Also present were Public Works Supervisor Clint Penney and Deputy Clerk/Treasurer Christie Erikson.
- 4. Public Input. John Staab left messages with various Board Members about how he feels the 4th Avenue road project should be done.
- 5. Motion was made by Trustee Klemetson, seconded by Trustee Klimpke to extend 4th Avenue East. Motion carried 6-0.
- 6. Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to extend unnamed street South to the nearest access point. Motion carried 6-0.
- Motion was made by Trustee Klimpke, seconded by Trustee Klemetson to approve costs up to \$12,000 that are associated with extending both 4th Avenue and unnamed street. Motion carried 6-0.
- 8. Next Board Meeting: October 6, 2021 at 7pm.
- Motion was made by Trustee Schauer, seconded by Trustee Klimpke to adjourn. Motion carried 6-0. Meeting adjourned at 7:32pm.

Christie Erikson, Deputy Clerk-Treasurer