VILLAGE OF DORCHESTER SPECIAL BOARD MEETING

Date: Wednesday, October 22, 2025 6:00 pm
Municipal Building, 250 Parkside Drive, Dorchester WI

Minutes:

- 1. Meeting was called to order by President Lageman at 6:00pm.
- 2. Pledge of Allegiance was said.
- 3. Present were President Lageman, Trustee Carter, Trustee Schwoch and Trustee Johnson. Also present were Clerk/Treasurer Jenny Reynolds, James Schmidt, Jennifer Lopez and Guillermo Lopez. Absent were Trustee Klemetson, Trustee Goldschmidt and Trustee Ballerstein.
- 4. Public Input James Schmidt expressed his concerns with the Village Board.
- 5. Review Budget. Discussion and update on draft 2026 budgets for General, Sewer Utility and Water Utility Funds.
- 6. Roll call vote on Resolution 344 Authorizing the Issuance, Sale and Delivery of General Obligation Promissory Note in the Approximate Amount of \$154,000. President Lageman voted yes, Trustee Carter voted yes, Trustee Schwoch voted yes and Trustee Johnson voted yes. Motion carried 4-0.
- 7. Motion was made by Trustee Carter, seconded by Trustee Johnson to TABLE action on paying Future Expenditure \$51,624.00 from Memorial Hall Account for the Memorial Hall Roof Project. Motion carried 4-0.
- 8. Next board meeting is set for November 12, 2025.
- 9. Motion was made by Trustee Schwoch, seconded by President Lageman to adjourn. Motion carried 4-0. Meeting was adjourned at 6:25pm.

Jenny Reynolds, Clerk-Treasurer