

**Village of Dorchester Board of Trustees Special Meeting
June 15, 2023**

A Special Meeting of the Village of Dorchester Board of Trustees was held June 15, 2023, at the Dorchester Community Hall, and was called to order at 5:02 p.m. Chairperson Andrea Pracheil advised those present of the Open Meetings Act. Answering Roll Call were board members, Roger Miller, Eric Bird, Sarah Wenz, and Andrea Pracheil. Matt Shaw was excused. Also in attendance was Dawn Zoubek, Deputy Clerk. (All motions carried are unanimous "for" unless otherwise noted). Advance notice of the meeting was posted at the Dorchester US Post Office, First State Bank, NE and Village Hall.

The purpose of the meeting was to discuss the utilities staff vacancy, updates to the fire storage building, and consideration of the splash pad hours.

Quotes will be obtained for sprinklers for the new building. An additional water main will be added in the alley right-of-way, if approved by the fire marshal. A start date is needed, and two windows and a walk-through door will be added.

Splash Pad hours will be the old hours of 10 am – 9 pm on Monday, July 3rd, and Tuesday, July 4th. Hours will resume to the new schedule of 1 pm – 8 pm beginning Wednesday, July 5th.

Motion by Miller, seconded by Bird, to enter closed session for the evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person, if such person has not requested a public meeting, for the consideration of the utilities staff vacancy for a period not to exceed 15 minutes, and to include all board members and the deputy clerk. Motion carried at 5:20 p.m. (4-0-1). Session was re-opened at 5:27 p.m. No formal action was taken during closed session. Motion by Wenz, seconded by Bird to remove the current ad and place an ad in the paper for one week for the Assistant Utility Superintendent position. Motion carried (4-0-1).

Motion made by Bird, seconded by Miller to adjourn the meeting. Motion carried (4-0-1). Meeting adjourned at 5:29 pm. Next regular meeting will have a time change and is set for **July 3, 2023, 5:00 p.m.**, Community Hall.

Signed Chairperson:

Andrea Pracheil

Deputy Clerk:

Dawn M Zoubek

I, Jennifer Kasl, Clerk for the Village of Dorchester, hereby certify that the preceding minutes are a true and correct copy of the proceedings had and done by the Chairperson and the Board of Trustees of the Village of Dorchester on June 15, 2023. The minutes are available at Village Hall and the shortened version was published in The Crete News.

Clerk / Treasurer:

Jennifer M. Kasl