

**MOTION: Langkamp & Dummer: to accept the minutes of the July 9, 2008 board meeting. Carried.**

The village president called the meeting to order at 7:09 p.m.

Roll Call:

Frank Langkamp	Present	Harry Waterman	Present
Amy Ginter	Absent	Don Schroeder	Present 7:15
Tom Heller-president	Present	Attorney Steve Buggs	Present
Gary Kramer	Absent	Dale Neis	Present
Dennis Dummer	Present	Ric Riniker	Present

Proof of publication: Village Office, Post Office, Royal Bank & Citizen's Bank.

Also present was Tom Welp.

**MOTION: Langkamp & Dummer: to accept the minutes of the June 11, 2008 board meeting. Carried.**

**Ric Riniker: Building Inspector:**

1. The Plan Commission met on June 17, 2008 and reviewed a request from Thomas & Janice Laufenberg to allow a residential use in a B1 Business District. The Plan Commission made a favorable recommendation to the board to allow this residential use. The Laufenberg's will have to have state approved plans and will have to make sure they have enough off street parking.

**MOTION: Dummer & Waterman: to grant a conditional use permit to allow apartments on the main level at 445 West Main Street as a residential use in a B1 Business District to Thomas & Janice Laufenberg. Tax parcel is 22-116-107-0000. Carried**

2. The Plan Commission reviewed a Certified Survey Map from Future Development and approved that.
3. The Board of Zoning Appeals met on June 17, 2008, and granted a variance from the Zoning Ordinance for a driveway width that exceeds the 24 foot width.
4. 2 new home building permits are being issued.
5. There is a request for an addition and that addition will require a variance. That meeting is being set for July 29, 2008.
6. The plumbing test for the Fire House has been completed.

**Tom Welp:** Tom was present to ask the board again if he could have permission to run his mule on the roadway. The village board stated that they could not go contrary to the state statutes by allowing this.

**MOTION: Dummer & Langkamp: to adopt ordinance 85-7, charges for Special Meetings. Carried**

#### **ORDINANCE CREATING SECTION 85-7 OF THE MUNICIPAL CODE OF THE VILLAGE OF DICKEYVILLE**

The Village Board of the Village of Dickeyville do ordain as follows:

Section 1. Section 85-7 of the Municipal Code of the Village of Dickeyville is hereby created as follows:

##### **85-7. CHARGES FOR SPECIAL MEETINGS.**

If, because of the timing of an application for any action by the Village Board or services from the Village, the Village Board deems it appropriate to hold a special meeting for considering the application, the applicant shall pay to the Village the sum of \$220.00 to cover the Village's costs incurred for such special meeting.

Section 2. This ordinance shall be in full force and effect from and after its passage and publication as required by law.

Thomas W Heller, Village President

ATTEST: Mary Lee Powell, Village Clerk

Adopted at the Regular Village Board meeting on July 9, 2008.

**PUBLIC WORKS REPORT: Dale Neis:**

1. North Avenue: Wiederholt Excavating has completed their contract for services on North Avenue. Lawinger Bros have begun to pour curb & gutter today. Water services are now available for the Feed Mill and

Hinderman Bros when and if they decide to hook up water to their properties. This would be at the land owner's expense. Iverson Paving should be able to pave the street shortly after Lawinger has completed their work. Darryl Hinderman requested a drive over curb on the East side of the apartment and West of the propane filling station.

2. Slurry Sealing: Struck & Irwin plan to be here the week of July 14<sup>th</sup> to do their sealing in town. They will also repair most of the areas that did not hold up last year. We are eliminating Pitzen Lane from the project because the surface is so bad it would not be cost effective to do it. There will be parking restrictions when the project occurs and the residents have been notified. Crack filling has been completed for the streets to be sealed but some asphalt patching still needs to be done. I have Wiederholt Excavating rebuilding a storm sewer inlet at the intersection of Park St & Plum St.
3. Community Center: The parking lot has been paved and a streetlight has been added. The parking lot cost \$10,600.00 and the Community Center Committee would

3. It was noted that some of the land owners on Apple Street did not receive their letters to have their sidewalks installed by September 15, 2008. These land owners will have until September 15, 2009 to install their sidewalks.
4. Letters will be sent to other property owners that need to install sidewalk.

**MOTION:** Schroeder & Waterman: to grant Joshua P Leib an operator's license. Carried. Joshua has attended the Responsible Beverage Server Training Course and has been approved by the Chief of Police.

**MOTION:** Langkamp & Dummer: to pay the bills listed on the Treasurer's report, these include the bills for North Avenue. Carried.

**NOTE:** If you would like the minutes emailed to you, please send me an email at [villageoffice@tds.net](mailto:villageoffice@tds.net).

**MOTION:** Waterman & Dummer: to adjourn at 8:32PM. Carried.

Respectfully Submitted, Mary Lee Powell, Village Clerk

Date	Num	Name	Memo	Paid Amount	Balance
<b>Royal General Account</b>					<b>32,369.87</b>
06/12/2008		Shopping News	debit card use	-200.00	32,169.87
06/16/2008	ach	IRS	39-0981770	-1,078.56	31,091.31
06/16/2008	8864	Brian Reed	overpay special assessment	-45.72	31,045.59
06/16/2008			Deposit	3,654.15	34,699.74
06/20/2008	ach	Crouch, Susan	wages	-42.80	34,656.94
06/20/2008	ach	Droessler, Travis J	wages	-271.60	34,385.34
06/20/2008	ach	Lambert, Michael V	wages	-271.18	34,114.16
06/20/2008	ach	NEIS, DALE E.	wages	-623.90	33,490.26
06/20/2008	ach	NEIS, DAVID A	wages	-383.38	33,106.88
06/20/2008	ach	POWELL, MARY LEE	wages	-615.07	32,491.81
06/20/2008	ach	RINIKER, RICHARD J	wages	-300.93	32,190.88
06/20/2008	ach	SCHAUER, MICHAEL G	wages	-750.13	31,440.75
06/20/2008	ach	Cranberry Country Lodge	clerk conference	-186.00	31,254.75
06/23/2008	ach	IRS	39-0981770	-1,171.52	30,083.23
06/27/2008	ach	Crouch, Susan	wages	-19.03	30,064.20
06/27/2008	ach	Droessler, Travis J	wages	-276.54	29,787.66
06/27/2008	ach	Kerkenbushs, Betty	wages	-19.02	29,768.64
06/27/2008	ach	Lambert, Michael V	wages	-276.41	29,492.23
06/27/2008	ach	NEIS, DALE E.	wages	-605.82	28,886.41
06/27/2008	ach	NEIS, DAVID A	wages	-585.59	28,300.82
06/27/2008	ach	POWELL, MARY LEE	wages	-599.60	27,701.22
06/27/2008	ach	RINIKER, RICHARD J	wages	-300.94	27,400.28
06/27/2008	ach	SCHAUER, MICHAEL G	wages	-750.13	26,650.15
06/30/2008	ach	IRS	39-0981770	-1,226.00	25,424.15
07/01/2008	ach	SCHAUER, MICHAEL G	other compensation	-285.94	25,138.21
07/04/2008	ach	Droessler, Travis J	wages	-278.63	24,859.58
07/04/2008	ach	Kerkenbushs, Betty	wages	-38.05	24,821.53
07/04/2008	ach	Lambert, Michael V	wages	-277.52	24,544.01
07/04/2008	ach	NEIS, DALE E.	wages	-632.74	23,911.27
07/04/2008	ach	NEIS, DAVID A	wages	-533.52	23,377.75
07/04/2008	ach	POWELL, MARY LEE	wages	-535.69	22,842.06
07/04/2008	ach	RINIKER, RICHARD J	wages	-300.94	22,541.12
07/04/2008	ach	SCHAUER, MICHAEL G	wages	-750.13	21,790.99
07/05/2008	ach	CDI Computer Dealers Inc.	debit card use	-580.00	21,210.99
07/07/2008	ach	IRS	39-0981770	-1,245.86	19,965.13
07/07/2008			Deposit	13,236.84	33,201.97
07/09/2008	8985	Teamsters Local Union # 579	union dues	-82.00	33,119.97
07/09/2008	ach	WI Retirement Fund	retirement	-1,693.76	31,426.21
07/09/2008	ach	Droessler, Travis J	wages	-181.05	31,245.16
07/09/2008	ach	Kerkenbushs, Betty	wages	-40.43	31,204.73
07/09/2008	ach	Lambert, Michael V	wages	-178.47	31,026.26
07/09/2008	ach	NEIS, DALE E.	wages	-597.63	30,428.63

07/09/2008	ach	NEIS, DAVID A	wages	-541.66	29,886.97
07/09/2008	ach	POWELL, MARY LEE	wages	-522.18	29,364.79
07/09/2008	ach	RINIKER, RICHARD J	wages	-300.95	29,063.84
07/09/2008	ach	SCHAUER, MICHAEL G	wages	-746.62	28,317.22
07/09/2008	8986	Minnesota Life	437180	-92.13	28,225.09
07/09/2008	8987	ALLIANT ENERGY	electric	-1,517.47	26,707.62
07/09/2008	8988	Allied Waste Services #897	garbage & recycling	-3,836.70	22,870.92
07/09/2008	8989	APPLIED MICRO	computer	-456.84	22,414.08
07/09/2008	8990	Bard Materials	North Avenue	-5,869.64	16,544.44
07/09/2008	8991	Bartlet Enterprises, Inc. BLUM'S MARINE & SAW	VOID: street	0.00	16,544.44
07/09/2008	8992	SERVICE	park	-15.08	16,529.36
07/09/2008	8993	Department of Employee Trust Funds-ICI	income insurance	-130.84	16,398.52
07/09/2008	8994	DICKEYVILLE PARIS	-	-	-
07/09/2008	8994	VOLUNTEER FIRE DEPT	fire house	101,649.92	-85,251.40
07/09/2008	8995	Diggers Hotline	diggers locate	-113.60	-85,365.00
07/09/2008	8996	Donnie's Tire & Auto	vehicles	-1,172.73	-86,537.73
07/09/2008	8996	Employee Trust Funds-			
07/09/2008	8997	Insurance Pymt-vlg	Health Insurance	-2,260.10	-88,797.83
07/09/2008	8998	Guy's Truck & Tractor	vehicle	-2,300.68	-91,098.51
07/09/2008	8999	Iverson Construction	Community center parking lot	-10,000.00	-101,098.51
07/09/2008	9000	J & R Rental	street	-882.00	-101,980.51
07/09/2008	9001	Linda Orton	(06/12/2008 - 07/09/2008)	-189.00	-102,169.51
07/09/2008	9002	Mary Lee Powells	mileage	-124.80	-102,294.31
07/09/2008	9003	Opening Specialist, Inc.		-134.50	-102,428.81
07/09/2008	9004	Roger Timmerman Repair	dump truck repair	-20.00	-102,448.81
07/09/2008	9005	STATEWIDE SERVICES	bonding insurance	-228.00	-102,676.81
07/09/2008	9006	Stephen R Buggs	legal	-750.00	-103,426.81
07/09/2008	9007	TDS TELECOM	police phone	-112.64	-103,539.45
07/09/2008	9008	Tri-County Press	publications	-195.80	-103,735.25
07/09/2008	9009	US CELLULAR	cell phone	-139.68	-103,874.93
07/09/2008	9010	UW Law School	police other	-200.00	-104,074.93
07/09/2008	9011	WE ENERGIES	community center	-31.55	-104,106.48
07/09/2008	9012	WEBER PAPER COMPANY	comm center	-29.58	-104,136.06
07/09/2008	9013	WI Dept of Justice/Criminal Info		-310.00	-104,446.06
07/09/2008	9014	WI RURAL WATER		-265.41	-104,711.47
07/09/2008	9015	Wiederholt Enterprises	North Avenue Project	-19,526.60	-124,238.07
07/09/2008	9016	J & R SUPPLY	street	-360.00	-124,598.07
07/09/2008	9017	K D ENGINEERING	engineering	-529.69	-125,127.76
07/09/2008	9018	DIAMOND VOGEL	street other	-743.00	-125,870.76
07/09/2008	9019	O'Toole Office Supply	clerk other, police	-95.70	-125,966.46
07/09/2008	9020	TDS TELECOM	comm center	-21.01	-125,987.47
07/09/2008			Deposit	85,000.00	-40,987.47
07/09/2008	ach	VILLAGE OF DICKEYVILLE	transfer to library operating	55,000.00	14,012.53
07/09/2008			Deposit	55.00	14,067.53
Total Royal General Account				-18,302.34	14,067.53
<b>Royal Park &amp; Rec Account</b>					<b>2,503.51</b>
06/16/2008			Deposit	75.00	2,578.51
07/09/2008	1359	ALLIANT ENERGY-PARK		-70.35	2,508.16
07/09/2008	1360	Donnie's Tire & Auto	park	-161.69	2,346.47
07/09/2008	1361	Kowalski-Runde Plumbing & Htg.		-178.60	2,167.87
Total Royal Park & Rec Account				-335.64	2,167.87
<b>Royal Real Estate Tax Account</b>					<b>76,074.09</b>
07/05/2008	ach	VILLAGE OF DICKEYVILLE	transfer	-14,000.00	62,074.09
07/09/2008	ach	VILLAGE OF DICKEYVILLE	transfer	-55,000.00	7,074.09
Total Royal Real Estate Tax Account				-69,000.00	7,074.09
<b>Library Fund</b>					<b>13,506.80</b>

Total Library Fund 13,506.80

**Library Operating Fund 10,790.13**

06/16/2008	ach	IRS	39-0981770	-70.70	10,719.43
06/20/2008	ach	Crouch, James T	wages	-79.89	10,639.54
06/20/2008	ach	Crouch, Sue	wages	-244.47	10,395.07
06/23/2008	ach	IRS	39-0981770	-70.42	10,324.65
06/27/2008	ach	Crouch, James T	wages	-94.19	10,230.46
06/27/2008	ach	Crouch, Sue	wages	-244.47	9,985.99
06/30/2008	ach	IRS	39-0981770	-72.94	9,913.05
07/04/2008	ach	Crouch, James T	wages	-36.83	9,876.22
07/04/2008	ach	Crouch, Sue	wages	-244.47	9,631.75
07/05/2008	ach	VILLAGE OF DICKEYVILLE	transfer to library operating	14,000.00	23,631.75
07/07/2008	ach	IRS	39-0981770	-63.22	23,568.53
07/09/2008	1219	Amazon	software	-184.99	23,383.54
07/09/2008	1220	Baker & Taylor	books	-4.40	23,379.14
07/09/2008	1221	Demco	library office supplies	-43.22	23,335.92
07/09/2008	1222	Department of Employee Trust Funds-ICI-Li	Sue S/A	-8.12	23,327.80
07/09/2008	1223	Double Day Large Print Books	books	-46.46	23,281.34
07/09/2008	1224	tds telecom LIBRARY	library	-41.26	23,240.08
07/09/2008	1225	Tri-County Press	director ad	-183.50	23,056.58
07/09/2008	1226	VILLAGE OF DICKEYVILLE	re-imburse	-780.00	22,276.58
07/09/2008	1227	Walmart	library	-335.73	21,940.85
07/09/2008	1228	WI Retirement Fund	Library Retirement	-122.28	21,818.57
07/09/2008	ach	Crouch, James T	wages	-120.83	21,697.74
07/09/2008	ach	Crouch, Sue	wages	-244.45	21,453.29
07/09/2008	1229	APPLIED MICRO	library	-109.00	21,344.29
07/09/2008	1230	HGIC Scrip	library	-100.00	21,244.29
07/09/2008	1231	Walmart	library	-100.00	21,144.29
07/09/2008	1232	Crouchs, Sue	mileage	-11.20	21,133.09
07/09/2008			Deposit	1,125.35	22,258.44
07/09/2008	1234	Crouchs, Sue	mileage	-22.40	22,236.04

Total Library Operating Fund 11,445.91 22,236.04

**Meal Site Operations 1,222.92**

06/16/2008	ach	IRS	39-0981770	-6.72	1,216.20
06/20/2008		Kerkenbush, Betty J	wages	-43.17	1,173.03
06/23/2008	2	IRS	39-0981770	-7.16	1,165.87
06/27/2008		Kerkenbush, Betty J	wages	-66.03	1,099.84
06/30/2008	3	IRS	39-0981770	-10.94	1,088.90
07/04/2008		Kerkenbush, Betty J	wages	-45.71	1,043.19
07/07/2008	4	IRS	39-0981770	-7.58	1,035.61
07/09/2008		Kerkenbush, Betty J	wages	-20.33	1,015.28
07/09/2008	1033	TDS TELECOM-Meal Site	meal site phone	-30.00	985.28

Total Meal Site Operations -237.64 985.28

**Community Center 3,838.57**

06/16/2008			Deposit	208.00	4,046.57
07/09/2008	1020	Iverson Construction	Community center parking lot	-600.00	3,446.57
07/09/2008	1021	ALLIANT ENERGY	lighting comm center	-358.00	3,088.57

Total Community Center -750.00 3,088.57

**Royal Police Equipment Fund 12,838.86**

06/17/2008			Deposit	180.00	13,018.86
07/09/2008			Deposit	840.00	13,858.86

Total Royal Police Equipment Fund 1,020.00 13,858.86

**Police Equipment Fund 26.01**

**REGULATION & COMPLIANCE****Building Permits**

06/16/2008	2008-110	BUILDING PERMIT	Dallas Millard-remodel bath-\$1800	14.00	14.00
06/16/2008	2008-111	BUILDING PERMIT	Arlene Crawford-Remodel bath, cover soffit, drive & sidewalk-\$5,000	20.00	34.00
06/16/2008	2008-125	BUILDING PERMIT	Amy Ginter-drywall basement laundry room-\$700	12.00	46.00
06/16/2008	2008-128	BUILDING PERMIT	Dickeyville Fire Department	430.00	476.00
Total Building Permits				<u>476.00</u>	<u>476.00</u>

Date	Num	Name	Memo	Amount	Balance
<b>131 - Dickeyville Water Department</b>					<b>39,608.51</b>
06/16/2008			Deposit	287.04	39,895.55
06/16/2008			Deposit	87.50	39,983.05
07/09/2008	2566	Alliant Energy		-496.21	39,486.84
07/09/2008	2567	Applied Micro	office-computer	-305.95	39,180.89
07/09/2008	2568	Bailie's Sales & Service	adding machine	-59.97	39,120.92
07/09/2008	2569	Civic Systems	1/2 software support	-586.00	38,534.92
07/09/2008	2570	First Supply LLC		-4,449.00	34,085.92
07/09/2008	2571	Hawkins Inc.	chemicals	-227.78	33,858.14
07/09/2008	2572	K D Engineering	engineering	-68.06	33,790.08
07/09/2008	2573	TDS Telecom	phone	-118.89	33,671.19
07/09/2008	2574	Utility Equipment Company	VOID: North Avenue Water Main	0.00	33,671.19
07/09/2008	2575	Village of Dickeyville	1/3 printer ink	-101.97	33,569.22
07/09/2008	2576	WI State Lab of Hygiene	tests	-20.00	33,549.22
07/09/2008	2577	Wiederholt Enterprises, LLC	North Avenue	-7,219.06	26,330.16
07/09/2008	2578	Utility Equipment Company	North Avenue Water Main	-4,193.08	22,137.08
07/09/2008	2579	J & R Supply		-2,572.80	19,564.28
Total 131 - Dickeyville Water Department				<u>-20,044.23</u>	<u>19,564.28</u>
<b>TOTAL</b>				<b><u>-20,044.23</u></b>	<b><u>19,564.28</u></b>

Date	Num	Name	Memo	Paid Amount	Balance
<b>131 - Dickeyville Sewer Department</b>					<b>23,453.80</b>
06/16/2008			Deposit	296.52	23,750.32
06/16/2008			Deposit	376.20	24,126.52
07/09/2008	5639	Alliant		-4,455.98	19,670.54
07/09/2008	5640	Applied Micro	office-computer	-305.96	19,364.58
07/09/2008	5641	Bailie's Sales & Service	adding machine	-59.98	19,304.60
07/09/2008	5642	Civic System	1/2 software support	-586.00	18,718.60
07/09/2008	5643	J & R Supply	VOID: supplies	0.00	18,718.60
07/09/2008	5644	Kowalski-Runde Plumbing	repairs	-482.09	18,236.51
07/09/2008	5645	Kruser Septics	sewer	-134.80	18,101.71
07/09/2008	5646	L. V. Labs	tests	-38.00	18,063.71
07/09/2008	5647	TDS Telecom	phone & internet	-147.93	17,915.78
07/09/2008	5648	U S Cellular	cell phone 2 months	-143.86	17,771.92
07/09/2008	5649	Village of Dickeyville	1/3 printer ink	-101.97	17,669.95
07/09/2008	5650	we energies	gas	-51.09	17,618.86
Total 131 - Dickeyville Sewer Department				<u>-5,834.94</u>	<u>17,618.86</u>
<b>TOTAL</b>				<b><u>-5,834.94</u></b>	<b><u>17,618.86</u></b>