

The meeting was called to order by the Village President at 7:00 pm.

Roll Call:

Tammy Kunkel	Present	Harry Waterman	Present
Amy Ginter	Absent	Don Schultz	Present
Tom Heller-president	Present	Attorney Steve Buggs	Present
Gary Kramer	Present	Dale Neis	Present
Dennis Dummer	Present	Ric Riniker	Present

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

MOTION: Schultz & Kramer: to approve the minutes of the last meeting. Carried.

Also attending was Geri & Joe Timmerman, Jim Kruser and Tina Pfohl.

Ric Riniker: Building Inspector:

1. The board set Wednesday, October 21, 2009, 6:00PM as the date for the Public Hearing on the Comprehensive Development Plan.

MOTION: Dummer & Waterman: to adopt the changes made to Ordinance 285, Article 7. Carried.

The ordinance is as follows:

ORDINANCE REVOKING, REVOKING AND RECONSTITUTING AND AMENDING PORTIONS OF SECTIONS 285-43, 285-44, 285-45, 285-46 AND 285-47 OF THE MUNICIPAL CODE OF THE VILLAGE OF DICKEYVILLE

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

SECTION 1. The first paragraph of Section 285-43 is amended by the addition of the following words at the end: “however, any changes in use must be conforming.”

SECTION 2. Paragraphs A and B of Section 285-43 are hereby revoked.

SECTION 3. Paragraph C of Section 285-43 is hereby amended by the deletion of the words “by the Board of Zoning Appeals.”

SECTION 4. Paragraph A of Section 285-44 is hereby amended by the deletion of everything after the first sentence.

SECTION 5. Paragraph B of Section 285-44 is hereby revoked.

SECTION 6. Section 285-45 is hereby revoked and reconstituted as follows:

A lawful nonconforming structure existing at the time of the adoption or amendment of this chapter may be continued although its size or location does not conform to the lot width, lot area, yard, height, parking and loading, and access provisions of this chapter; and it may be extended, enlarged reconstructed, moved or structurally altered as long as such alteration does not increase the degree of nonconformity.

SECTION 7. Section 285-46 is hereby amended by the deletion of everything after the first full sentence

SECTION 8. Paragraphs C (1) and (2) of Section 285-47 is hereby revoked and reconstituted as follows:

(1) Street: Minimum 20 feet; the second street yard on corner lots shall not be less than 10 feet; (visual corner ordinance must be respected.)

(2) Rear: Minimum 20 feet.

SECTION 9. 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 Mary Lee Powell, Village Clerk

2. Building permits have been issued for roofs, siding etc.

3. Burning ordinance-Ric will bring ideas for possible changes to the burning ordinance.

Brickl Memorial Library: Tina Pfohl

Brickl Memorial Library, Statistics for September 7-October 10, 2009

22 different families utilized the computers.

The approximate number of families that used the library in the past five weeks are:

~Week 1 – 43 families (closed for Labor Day and Saturday due to carpet cleaning)

~Week 2 – 108 families (including computer classes on Tuesday & Thursday)

~Week 3 - 95 families (including computer classes on Tuesday and Thursday)

~Week 4 - 66 families

~Week 5 - 64 families

~7 new patron cards were issued in September of 2009

Compared to last year at this time, our circulation has increased by 3468.

What’s Going on at the Library?

~The eight computer classes that the library hosted in September were a big success. These classes were possible through an Alliant Energy Grant!

~The Friends of the Library are planning a Halloween Spooktacular to be on October 24, 2009 from 10-11:30 am.
The Library Board is looking for one board member. Please contact Tina at 568-3142.

PUBLIC WORKS REPORT: Dale Neis:

1. No Parking on West Main Street-Dale had polled the residents in the area and some stated that they wanted parking in front of their homes. At this time, no action was taken on making any changes to the parking on West Main Street.
2. No passing was discussed for North, West and South Main Street. A resolution will be looked at and possibly adopted at the special meeting on October 21, 2009.
3. Dale has some vacation left and feels like he may not be able to take the vacation. The union contract states that the village may buy back up to 1/3 of his vacation.

MOTION: Dummer & Schultz: to buy back up to 1/3 of Dale's vacation if not taken by November 7, 2009. Carried.

4. Sidewalk snow removal contract: If you are interested please contact Mary Lee.
5. Park bathrooms are closed for the season
6. Yard Waste pickup will be the week of November 9th through the 12th. Please do not place your yard waste at the curb on Friday's.

POLICE REPORT: Mike Schauer

September 10-October 14, 2009

Court Penalties & Cost

Parking Fines	\$100.00
Inspection Fees	<u>\$580.00</u>
Total	\$680.00

1. Mike was called to Sun Valley for a couple of complaints.
2. There was a gas drive off; the person had a warrant for their arrest for driving under suspension.
3. The lights sticks and the candy canes are in for the children for the holidays
4. Mike assisted the Platteville Police with sexual assault.
5. The speed sign is back in town. Please let Mike know if you would like to have it placed in your neighborhood.
6. With a lot of homes having repairs done, there have been requests to park campers etc. on the street. If you need to put your camper etc. on the street for an extended time please notify the police department at 568-7284.
7. Mike received a complaint of animal cruelty which has been addressed. Also found unlicensed vehicles and an unlicensed dog. All dogs in the village are to be licensed. This can be done at the clerk's office.
8. Responded to unlawful use of telephone.

Clerk's Report: Mary Lee Powell

MOTION: Waterman & Dummer: to consolidate all accounts except the Water & Sewer Accounts, and turn the Library Donation Accounts over to the Library Board. Carried.

The county has been handling all of the paperwork for the elections for Dickeyville for a fee of \$200 per year. The fee for Dickeyville for 2010 would be \$775. After much discussion:

MOTION: Waterman & Kramer: to pass the Resolution Supporting Agreements between the Village of Dickeyville an

FURTHER, BE IT RESOLVED, that a copy of these Resolutions and Memorandums of Understanding be sent to the Government Accountability Board.

Dated this 14th day of October, 2009.

VILLAGE OF DICKEYVILLE, Village President Mary Powell, Village Clerk

MOTION: Waterman & Kramer: to attend the required classes in Madison and to stay overnight. Carried.

MOTION: Dummer & Kramer: to adopt the ordinance changes to Section 31-2.B Financing. Carried

The ordinance is as follows:

ORDINANCE AMENDING SECTION 31-2. B. OF THE MUNICIPAL CODE OF THE VILLAGE OF DICKEYVILLE

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

Section 1. Section 31-2. B. of the Municipal Code of the Village of Dickeyville is hereby amended to provide for special processing of claims.

Due to timing of Village Board meetings, claims may need to be settled prior to the next meeting authorizing the payment of claims. Additionally, many of the below listed items are routine in nature, such as utility bills. Due to these facts, the Clerk-Treasurer is authorized to issue checks for the below listed items in addition to the already stated:

1. Debt Service-principal and interest
2. Refund payment from tax escrow checks, Community Center deposits and Park rental deposits
3. Postage
4. Tax liabilities, including tax settlements
5. Payments to contractors when authorized by the Village Engineer
6. Miscellaneous purchases under \$500.00

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

Thomas W Heller, Village President, Mary Lee Powell, Village Clerk

Miscellaneous:

1. The wage situation was reviewed for the custodial services and the board decided to leave it as is.
2. Samantha Nolte has been approved to continue working for the village clerk.
3. Library Board: The Trustee Manual for the Library states that the board must be a 5 person board, the village president would appoint a representative from the board, not necessarily a board member. No more than one board member on the library board. Again, if you are interested please contact Tina at 568-3142.
4. The Shared Revenues that we receive from the state for 2010 will be \$153,559. That is down from last year but we did qualify for the Expenditure Restraint Program Payment which will be \$8,678 for a total of \$162,238.
5. The horseshoe league donated \$20 to the park fund. Our thanks to them.

The clerk will not be approved for another term on the Advisory Board for the Commissioner of Insurance.

Fire Department Budget Meeting-October 19, 2009, 7:00PM, Dickeyville Fire Department

Work on Budget for 2010: The board will continue discussion on the 2010 budget at the meeting on October 21, 2009, immediately following the Public Hearing for the adoption of the Comprehensive Development Plan. **Please feel free to attend these meetings. All meetings are open to the public and you are encouraged to attend.**

MOTION: Kunkel & Waterman: to pay Ginter, Dummer & Schultz for a special meeting for the Rescue Squad meeting September 16, 2009. Dummer opposed. Motion carried.

MOTION: Kramer & Schultz: to go into Closed Session under State Statute 19.85 (c)-Employee Matters, at 8:52 PM. Carried.

MOTION: Kramer & Waterman: to come out of Closed Session and conduct business if necessary at 9:23PM.

MOTION: Waterman & Kramer: to adjourn at 9:23M. Carried.

Visit our website at: www.dickeyville.com

NOTE: If you would like the minutes emailed to you please send an email to villageoffice@tds.net.

The minutes will be available at the Community Center Clerk's Window, Library and on the website.

Respectfully Submitted, Mary Lee Powell, Village Clerk

Date	Num	Name	Memo	Paid Amount	Balance
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