

The meeting was called to order by clerk, Mary Lee Powell in the absence of the President at 7:00 pm.

Roll Call:

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

MOTION: Schultz & Dummer: to appoint Ginter as acting president in the absence of the Village President. Carried.

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

MOTION: Kramer & Waterman: to accept the minutes as written from the July 8, 2009 and July 21, 2009 board meetings. Carried.

Also attending was John Kuepers, Mary Penn (Southwestern Regional Planning) & Mary Alice Muller.

Ric Riniker: Building Inspector:

1. Ric presented the board with the Resolution Recommending the Village Board adopt the proposed Comprehensive Development Plan.
2. **The board set Wednesday, October 21, 2009, 6:00PM as the date for the Public Hearing on the Comprehensive Development Plan.**
3. Ric has issued building permits.
4. The board received a letter at the last meeting from Joyce & Bob Kahle. A copy of this letter was sent to Ric, since he had already left the meeting. Ric stated that he had met with the Kahle's the day of the Open Book and thought that he had taken care of their concerns. The Kahle's will have the right to come to the Open Book again in 2010.

Brickl Memorial Library: Amy Ginter

Brickl Memorial Library, Statistics for August 10-September 5, 2009

21 different families utilized the computers.

The approximate number of families that used the library in the past four weeks is:

~Week 1 – 83 families

~Week 2 – 69 families

~Week 3 - 69 families

~Week 4 - 70 families

~8 new patron cards were issued in August of 2009

Compared to last year at this time, our circulation has increased by 2,710.

What's Going on at the Library?

~The eight computer classes that the library is hosting, on September 15th, 17th, 22nd, and 24th are almost completely full.

These classes are possible through an Alliant Energy Grant! You can attend if you can bring your own laptop.

~The Friends of the Library are planning a Halloween Spooktacular to be on October 24, 2009 from 10-11:30 am.

Amy Ginter is stepping down from her position on the Library Board.

Mary Alice Muller: Mary Alice had water usage that exceeded her normal use by about 14,000 gallons. The meter did not show a leak within the last 24 hours before the meter was read. She had some construction done at her home and wondered if the outside faucet was left running. She is asking that the sewer charges be adjusted. The water charge is set by the Public Service Commission and the board has no control over those charges.

MOTION: Kramer & Dummer: to adjust the sewer portion of Mary Alice Muller's water bill from September 1, 2009 to reflect an average of the same billing period for the past 2 years and charge her for those gallons used. Carried.

John Kuepers:

MOTION: Dummer & Kramer: to grant an amendment to the liquor license for Kuepers III to allow for outdoor seating, the deck on the east side of the tavern and also the north side. Carried.

PUBLIC WORKS REPORT: Dale Neis:

1. Slurry Project Completed: The slurry project was completed the night of the previous village board meeting. It appears that they did a nice job. The total bill was \$24,931.75 for this year. Crack filling is done for this season as we have a jump start on next year.
2. Polled Residents: I spoke to most of the residents on West Main Street to find out how they felt about having "NO PARKING" in front of their residences. All but two were in favor of the change. This could save the

village thousands of tax dollars when the road is redone (sometime before 2014). DOT pays for the construction costs when there is no parking. There is a “cost share” when you have parking. I spoke with Nathan Bein of DOT and he told me that we would need to sign the area and would not have to paint the curbs. Nathan told me that this reconstruction project will not include the Village of Dickeyville and will begin at Hickory Street on the west end of the village limits going to Lancaster because that is the way the language reads for the stimulus project. He also said that with the possibility of our water main project there would not be enough time to get everything done. He reiterated that DOT is well aware of the pavement failure though Dickeyville and they would address it in the next several years and that we should pursue the water main project prior to them resurfacing inside Dickeyville.

3. Yard & Garden Waste Pick Up Starts Monday September 14th, and goes through Thursday, September 17th.
4. We had time to do some extra crack filling for this year.
5. Dave Neis is back full time.
6. I will apply for the \$4,000 that we have coming from the Dubuque Racing Association to help pay for the new siren.

POLICE REPORT: Mike Schauer

August 14 – September 9, 2009

Court Penalties & Cost	\$129.25
Parking Fines	\$15.00
Inspection Fees	<u>\$1260.00</u>
Total	\$1404.25

1. Calls that were handled this month: Assisted Probation with search of an apartment, unlawful use of telephone, disorderly conduct, neighbor disputes, lost dog, barking issues, found bicycle and returned it & 3 fireworks incidences.
2. School is back in session, please be aware of the speed zones, and the school crossing zones. Please utilize the safety patrol if they are in the area. Please drive slowly.
3. There were no reported problems with the Fireworks Extravaganza or the Labor Day Picnic.

MOTION: Dummer & Schultz: to pay the bills listed on the treasurer’s report. Carried.

Clerk’s Report: Mary Lee Powell

MOTION: Dummer & Kramer: to reallocate \$5000 from Machinery & Equipment Fund to Street Other Account. Carried.

MOTION: to request \$12,000 from Road Aid Account with Grant Count. Carried.

1. The board approved Samantha Nolte to work until the October 14, 2009 board meeting, and then the situation will be visited.
2. The Mississippi Valley Blood Drive was held at the Community Center on August 22, 2009. This blood drive was in honor of Eldon and Agnes Pickel. The Pickel family donated \$106 to the Community Center Funds. Our thanks to them for this donation.
3. I attended a finance meeting on September 1, 2009. At this meeting they discussed having only one checking account for the following accounts: General, Park, Community Center, Library & Meal Site. Water and Sewer would still have their own checking accounts. After some discussion, the board would like to see some reports brought to the October 14, 2009 board meeting before they authorize this merge of accounts.

Rescue Squad Budget Meeting-September 16, 2009, 7:00 PM, Dickeyville Fire Department

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

MOTION: Dummer & Kramer: to approve the Application for Exemption Form County Tax Levy for Library Services for 2010. Carried.

Work on Budget for 2010: the board was given a preliminary budget for the 2010 year. The board discussed the budget at length, and will continue discussion at the next board meeting on October 14, 2009, and at the special budget meeting on October 21, 2009. **Please feel free to attend these meetings. All meetings are open to the public and you are encouraged to attend.**

MOTION: Waterman & Schultz: not to accept pay for the special meeting for July 21, 2009, payment of bills for Ginter, Kunkel, Heller, Kramer, Dummer, Waterman and Schultz. Carried.

MOTION: Dummer & Schultz: to go into Closed Session under State Statute 19.85 (c)-Employee Matters, at 9:47 PM. Carried.

MOTION: Dummer & Kunkel: to come out of Closed Session and conduct business if necessary at 10:37PM.

MOTION: Waterman & Dummer: to adjourn at 10:39PM. 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
100 - Royal General Account					-13,735.67
08/13/2009			Deposit	44.44	-13,691.23
08/17/2009	ach	VILLAGE OF DICKEYVILLE	transfer	20,000.00	6,308.77
08/17/2009	9588	MTAW	dues	-40.00	6,268.77
08/17/2009			Deposit	402.15	6,670.92
08/18/2009	ach	IRS	39-0981770	-1,018.92	5,652.00
08/18/2009	ach	Motion Industries	debit card use	-50.48	5,601.52
08/19/2009	9589	TV & RP Unit	Police other	-25.00	5,576.52
08/19/2009			Deposit	150.91	5,727.43
08/20/2009	ach	Droessler, Travis J	wages	-62.33	5,665.10
08/20/2009	ach	GANTENBEIN, NICHOLAS J	wages	-325.72	5,339.38
08/20/2009	ach	Lambert, Michael V	wages	-62.33	5,277.05
08/20/2009	ach	NEIS, DALE E.	wages	-726.87	4,550.18
08/20/2009	ach	NEIS, DAVID A	wages	-245.64	4,304.54
08/20/2009	ach	Nolte, Samantha Jo	wages	-40.18	4,264.36
08/20/2009	ach	POWELL, MARY LEE	wages	-508.96	3,755.40
08/20/2009	ach	RINIKER, RICHARD J	wages	-316.44	3,438.96
08/20/2009	ach	SCHAUER, MICHAEL G	wages	-773.35	2,665.61
08/20/2009	ach	royal bank	clerk other	-21.00	2,644.61
08/21/2009			Deposit	133,675.49	136,320.10
08/24/2009	ach	IRS	39-0981770	-1,007.86	135,312.24
08/25/2009	9590	MTAW	conference	-155.00	135,157.24
08/25/2009	ach	Walmart	street other	-12.66	135,144.58
08/27/2009	ach	GANTENBEIN, NICHOLAS J	wages	-323.95	134,820.63
08/27/2009	ach	NEIS, DALE E.	wages	-653.84	134,166.79
08/27/2009	ach	NEIS, DAVID A	wages	-346.20	133,820.59
08/27/2009	ach	Nolte, Samantha Jo	wages	-40.17	133,780.42
08/27/2009	ach	POWELL, MARY LEE	wages	-508.96	133,271.46
08/27/2009	ach	RINIKER, RICHARD J	wages	-316.44	132,955.02
08/27/2009	ach	SCHAUER, MICHAEL G	wages	-773.36	132,181.66
08/27/2009	ach	Kalahari Resort	treasurer conference	-77.70	132,103.96
08/31/2009	ach	WI Retirement Fund	retirement	-1,903.63	130,200.33
08/31/2009	ach	IRS	39-0981770	-979.36	129,220.97
08/31/2009	9591	Postmaster	postage	-88.00	129,132.97
08/31/2009	9592	WI Towns Association	meeting	-65.00	129,067.97
08/31/2009			Deposit	710.29	129,778.26
08/31/2009	ach	Corp Express	clerk office	-26.24	129,752.02
08/31/2009			Interest	25.05	129,777.07
09/03/2009	ach	GANTENBEIN, NICHOLAS J	wages	-269.30	129,507.77
09/03/2009	ach	Lambert, Michael V	wages	-125.95	129,381.82
09/03/2009	ach	NEIS, DALE E.	wages	-584.04	128,797.78
09/03/2009	ach	NEIS, DAVID A	wages	-405.69	128,392.09
09/03/2009	ach	Nolte, Samantha Jo	wages	-40.16	128,351.93
09/03/2009	ach	POWELL, MARY LEE	wages	-508.96	127,842.97
09/03/2009	ach	RINIKER, RICHARD J	wages	-316.43	127,526.54
09/03/2009	ach	SCHAUER, MICHAEL G	wages	-773.35	126,753.19
09/03/2009	ach	SCHAUER, MICHAEL G	other compensation	-285.95	126,467.24

09/03/2009			Deposit	75.00	126,542.24
09/03/2009			Deposit	303.36	126,845.60
09/03/2009			Deposit	324.90	127,170.50
09/08/2009	ach	IRS	39-0981770	-1,042.36	126,128.14
09/08/2009	ach	Department of Employee Trust Funds-ICI	income insurance	-107.51	126,020.63
09/09/2009	9593	Teamsters Local Union # 695	union dues	-44.00	125,976.63
09/09/2009	9594	Dickeyville Water Department	pay back water department	-50,887.60	75,089.03
09/09/2009	9595	Struck & Irwin Paving, Inc	Slurry Seal	-24,931.75	50,157.28
09/09/2009	ach	Employee Trust Funds-Insurance Pymt-vlg		-3,550.30	46,606.98
09/09/2009	9596	Minnesota Life	437180	-120.50	46,486.48
09/09/2009			Deposit	123.14	46,609.62
09/09/2009	9597	ALLIANT ENERGY	electric	-1,494.89	45,114.73
09/09/2009	9598	Allied Waste Services #897	garbage & recycling	-4,433.02	40,681.71
09/09/2009	9599	Blue Book	police other	-13.95	40,667.76
09/09/2009	9600	Dean's Cleaning Sevice	clean carpets	-230.00	40,437.76
09/09/2009	9601	DIAMOND VOGEL	street other	-166.90	40,270.86
09/09/2009	9602	Dickeyville Lumber & Hardware	street	-59.98	40,210.88
09/09/2009	9603	DICKEYVILLE WATER & SEWER	comm center	-70.88	40,140.00
09/09/2009	9604	Donnie's Tire & Auto	vehicles	-937.74	39,202.26
09/09/2009	9605	Iverson Construction	hot mix	-450.30	38,751.96
09/09/2009	9606	J & R Rental	street	-360.00	38,391.96
09/09/2009	9607	Linda Orton	(08/13/2009 - 09/09/2009)	-253.76	38,138.20
09/09/2009	9608	Mary Lee Powells	mileage	-26.40	38,111.80
09/09/2009	9609	Opening Specialist, Inc.	fix lock & Keys	-97.00	38,014.80
09/09/2009	9610	SimplexGrinnell	Smoke & Fire Alarm Maintenance	-470.50	37,544.30
09/09/2009	9611	Stephen R Buggs	legal	-750.00	36,794.30
09/09/2009	9612	TDS TELECOM	police phone	-111.49	36,682.81
09/09/2009	9613	TDS Telecom-Comm Center	comm center	-22.06	36,660.75
09/09/2009	9614	Timmerman Supply	supplies	-60.00	36,600.75
09/09/2009	9615	Tri-County Press	publication	-22.75	36,578.00
09/09/2009	9616	US CELLULAR	cell phone	-137.60	36,440.40
09/09/2009	9617	WE ENERGIES	community center	-20.12	36,420.28
09/09/2009	9618	WEBER PAPER COMPANY		-101.00	36,319.28
09/09/2009	9619	WI Dept of Justice/Criminal Info	background checks	-7.00	36,312.28
09/09/2009	9620	Wiederholt Enterprises	storm sewer repair	-865.92	35,446.36
Total 100 · Royal General Account				49,182.03	35,446.36
375 · Royal Park & Rec Account					3,544.93
08/19/2009	1409	Janilda Busch	park	-25.00	3,519.93
08/31/2009			Deposit	50.00	3,569.93
08/31/2009			Interest	1.59	3,571.52
09/09/2009	1410	ALLIANT ENERGY-PARK		-61.04	3,510.48
09/09/2009	1411	DICKEYVILLE WATER & SEWER		-36.49	3,473.99
09/09/2009	1412	Donnie's Tire & Auto	parks	-65.30	3,408.69
Total 375 · Royal Park & Rec Account				-136.24	3,408.69
225 · TREE ACCOUNT					8,070.02
Total 225 · TREE ACCOUNT					8,070.02
250 · Road Account #2-CD					50,970.85
Total 250 · Road Account #2-CD					50,970.85
325-C · Citizen's Police CD					16,293.25
Total 325-C · Citizen's Police CD					16,293.25
325-R · Royal Police Equipment Fund					10,549.88
08/19/2009			Deposit	240.00	10,789.88
08/31/2009			Deposit	600.00	11,389.88
08/31/2009			Interest	4.48	11,394.36
09/09/2009			Deposit	420.00	11,814.36
Total 325-R · Royal Police Equipment Fund				1,264.48	11,814.36
Royal Police Equipment CD					10,000.00
Total Royal Police Equipment CD					10,000.00

350 · Royal Real Estate Tax Account					11,089.17
08/14/2009	MLP			100,981.13	112,070.30
08/17/2009	ach	VILLAGE OF DICKEYVILLE	transfer	-20,000.00	92,070.30
08/31/2009			Interest	25.50	92,095.80
Total 350 · Royal Real Estate Tax Account				81,006.63	92,095.80
Royal Real Estate CD					100,155.42
08/14/2009			Deposit	413.70	100,569.12
08/14/2009			Deposit	412.01	100,981.13
08/14/2009	MLP			-100,981.13	0.00
Total Royal Real Estate CD				-100,155.42	0.00
400 · Northwest Storm Sewer CD					11,062.91
Total 400 · Northwest Storm Sewer CD					11,062.91
475 · Library Operating Fund					3,683.87
08/15/2009	1391	Department of Employee Trust Funds-ICI-Li	Tina ICI Insurance	-7.50	3,676.37
08/18/2009	ach	IRS	39-0981770	-54.52	3,621.85
08/19/2009			Deposit	42.54	3,664.39
08/20/2009	ach	Corbett, Carla J	wages	-22.17	3,642.22
08/20/2009	ach	Kay, Alice T	wages	-80.90	3,561.32
08/20/2009	ach	Pfohls, Tina R	wages	-202.25	3,359.07
08/21/2009			Deposit	54.53	3,413.60
08/24/2009	ach	IRS	39-0981770	-51.74	3,361.86
08/27/2009	ach	Corbett, Carla J	wages	-24.00	3,337.86
08/27/2009	ach	Kay, Alice T	wages	-76.85	3,261.01
08/27/2009	ach	Pfohls, Tina R	wages	-202.25	3,058.76
08/31/2009	ach	IRS	39-0981770	-51.42	3,007.34
08/31/2009			Interest	1.86	3,009.20
09/03/2009	ach	Kay, Alice T	wages	-82.93	2,926.27
09/03/2009	ach	Pfohls, Tina R	wages	-202.26	2,724.01
09/08/2009	ach	IRS	39-0981770	-48.38	2,675.63
09/09/2009	1392	Amazon	dvd's	-160.78	2,514.85
09/09/2009	1393	Baker & Taylor	books	-694.95	1,819.90
09/09/2009	1394	Midwest Business Products	library office	-84.08	1,735.82
09/09/2009	1395	Minnesota Life	library life insurance	-1.30	1,734.52
09/09/2009	1396	Oak Ridge Apparel & Awards	library	-5.65	1,728.87
09/09/2009	1397	Peggy Neis	summer reading program	-250.00	1,478.87
09/09/2009	1398	tds telecom LIBRARY	library	-42.94	1,435.93
09/09/2009	1399	Tina Pfohl	mileage	-40.00	1,395.93
09/09/2009	1400	VILLAGE OF DICKEYVILLE		-1,151.77	244.16
09/09/2009	1401	WEBER PAPER COMPANY	library	-9.16	235.00
09/09/2009	1403	Baker & Taylor	books	-20.00	215.00
Total 475 · Library Operating Fund				-3,468.87	215.00
500 · Library Fund					6,767.41
08/31/2009			Interest	2.87	6,770.28
Total 500 · Library Fund				2.87	6,770.28
Brickl Memorial Library CD					10,161.62
Total Brickl Memorial Library CD					10,161.62
525 · Community Center					4,909.62
08/18/2009	1064	Elsie Beitzel	Comm center deposit refund	-50.00	4,859.62
08/18/2009	1065	Deb Kieler	deposit refund comm center	-50.00	4,809.62
08/18/2009	1066	Lori Kieler	comm center refund deposit	-25.00	4,784.62
08/18/2009	1067	Mara Schroeder	Comm center refund deposit	-25.00	4,759.62
08/19/2009			Deposit	82.00	4,841.62
08/19/2009			Deposit	71.00	4,912.62
08/31/2009			Deposit	106.00	5,018.62
08/31/2009			Interest	2.10	5,020.72
09/09/2009			Deposit	81.00	5,101.72
Total 525 · Community Center				192.10	5,101.72
575 · Storage Building Fund					34,608.88

Total 575 - Storage Building Fund					34,608.88
600-MS - Meal Site Operations					2,249.45
08/18/2009	ach	IRS	39-0981770	-4.20	2,245.25
08/20/2009	ach	Kerkenbush, Betty J	wages	-22.85	2,222.40
08/24/2009	ach	IRS	39-0981770	-3.80	2,218.60
08/27/2009	ach	Kerkenbush, Betty J	wages	-25.40	2,193.20
08/31/2009	ach	IRS	39-0981770	-4.20	2,189.00
08/31/2009			Interest	1.01	2,190.01
09/03/2009	ach	Kerkenbush, Betty J	wages	-25.39	2,164.62
09/08/2009	ach	IRS	39-0981770	-4.22	2,160.40
09/09/2009	1050	TDS TELECOM-Meal Site	meal site phone	-30.00	2,130.40
Total 600-MS - Meal Site Operations				-119.05	2,130.40
625 - Squad Car Savings					5,234.86
08/31/2009			Interest	1.66	5,236.52
Total 625 - Squad Car Savings				1.66	5,236.52
Royal Police Car CD					5,014.78
Total Royal Police Car CD					5,014.78
650-V - Old Village Hall					19,092.19
Total 650-V - Old Village Hall					19,092.19
Green Space Fees					75.00
08/14/2009			Deposit	150.00	225.00
Total Green Space Fees				150.00	225.00
Building Permits					
08/19/2009	2009-119	BUILDING PERMIT	Sandy Owens-reroof-\$7,000	24.00	24.00
08/19/2009	2009-158	BUILDING PERMIT	Bob Salzman siding-\$3000	16.00	40.00
08/31/2009	2009-123	BUILDING PERMIT	Mary Muller-Replace Front Patio-\$15000	40.00	80.00
08/31/2009	2009-160	BUILDING PERMIT	John Gantenbein	30.00	110.00
09/09/2009	2009-163	BUILDING PERMIT	John Kuepers-deck	12.00	122.00
Total Building Permits				122.00	122.00
Date	Num	Name	Memo	Amount	Balance
131 - Dickeyville Water Department					16,878.54
08/13/2009			Deposit	357.78	17,236.32
08/13/2009			Deposit	46.73	17,283.05
08/31/2009	2702	Postmaster	postage	-88.00	17,195.05
08/31/2009			Deposit	25.00	17,220.05
08/31/2009			Interest	7.27	17,227.32
09/03/2009			Deposit	445.64	17,672.96
09/03/2009			Deposit	463.65	18,136.61
09/03/2009			Deposit	92.49	18,229.10
09/09/2009	2703	Alliant Energy		-593.07	17,636.03
09/09/2009	2704	Diggers Hotline	Diggers hot line	-5.88	17,630.15
09/09/2009	2705	Donnie's Tire & Auto	repairs	-39.45	17,590.70
09/09/2009	2706	NCL of Wisconsin, Inc.	supplies	-223.64	17,367.06
09/09/2009	2707	TDS Telecom	phone	-117.01	17,250.05
Total 131 - Dickeyville Water Department				371.51	17,250.05
TOTAL				371.51	17,250.05
Date	Num	Name	Memo	Amount	Balance
131 - Dickeyville Water Department					16,878.54
08/13/2009			Deposit	357.78	17,236.32
08/13/2009			Deposit	46.73	17,283.05
08/31/2009	2702	Postmaster	postage	-88.00	17,195.05
08/31/2009			Deposit	25.00	17,220.05
08/31/2009			Interest	7.27	17,227.32
09/03/2009			Deposit	445.64	17,672.96
09/03/2009			Deposit	463.65	18,136.61
09/03/2009			Deposit	92.49	18,229.10

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09/09/2009	2704	Diggers Hotline	Diggers hot line	-5.88	17,630.15
09/09/2009	2705	Donnie's Tire & Auto	repairs	-39.45	17,590.70
09/09/2009	2706	NCL of Wisconsin, Inc.	supplies	-223.64	17,367.06
09/09/2009	2707	TDS Telecom	phone	-117.01	17,250.05
Total 131 - Dickeyville Water Department				371.51	17,250.05
TOTAL				371.51	17,250.05