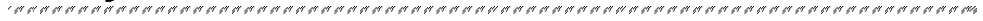


Village of  
Dickeyville



P.O. Box 219  
DICKEYVILLE, WI 53808  
Clerk-Treas. (608)-568-3333 Fax (608)568-3598  
Police Dept. (608)-568-7284 Fax (608)568-3598  
Public Works (608)-568-3151 Fax (608)568-7237

**VILLAGE BOARD MEETING  
AMENDED AGENDA**

Take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated below, for purposed of considering the subject matter set forth in the following agenda. Meetings will be held at the Community Center 500 East Ave. Room A starting at 6:00 p.m.

**REGULAR BOARD MEETING August 10, 2022 AT 6:00 P.M.**

CALL TO ORDER:

ROLL CALL:

Matt Gantenbein – President      Jeremy Leibfried      Jeff Busch      Amy Ginter  
Glen Brandt      Jay Redfern      Josh Kuepers

1. PLEDGE OF ALLEGIANCE:
2. PROOF OF PUBLISHING NOTICE OF MEETING:
3. APPROVE: Minutes of the July 13, 2022 Regular Board Meeting.
4. ALSO ATTENDING:
5. OLD BUSINESS:
6. PARK FOUNDATION: Cheryl Kieler update
7. INDUSTRIAL PARK: Construction w/Alternate "A"
  - a. Owen’s Excavating and Trenching – Pay Application #6
8. PROPOSED RECONSTRUCTION: North Center Street
  - a. Proceed with CDBG Award and Project
  - b. Procurement Policy for the Village of Dickeyville
9. DISCUSSION AND POSSIBLE ACTION: for Territorial guideline, zoning
10. DISCUSSION AND POSSIBLE ACTION: Hotel Taxes
11. DISCUSSION AND POSSIBLE ACTION: Resolution for Levy Limit
12. DISCUSSION AND POSSIBLE ACTION: Gardiner maintenance contract
13. POLICE REPORT:
  - a. Discussion and possible action on Traffic Camera’s
14. DISCUSSION: On another Police Officer
15. PUBLIC WORKS REPORT:
16. CLERK’S REPORT:
  - a. By Library the water run off of the roof for the winter months
  - b. EMS Annual Budget will be held September 21, 2022 at 7:00 p.m. at the Dickeyville-Paris Fire & Rescue Building. They request at least 50% of the board members be present to discuss business and the future of the Rescue Squad.
17. LIBRARY REPORT:
18. PAYMENT OF BILLS:
19. ADJOURN: