

## **VILLAGE BOARD MEETING**

### **AGENDA**

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

#### **REGULAR BOARD MEETING MARCH 12, 2025 AT 6:00 P.M.**

1. CALL TO ORDER:
2. ROLL CALL: Matt Gantenbein President – Jeremy Leibfried -Jeff Busch-Amy Ginter-Matt Kingeter-Jay Redfern- Josh Kuepers
3. PLEDGE OF ALLEGIANCE:
4. PROOF OF PUBLISHING NOTICE OF MEETING:
5. APPROVE MINUTES OF THE FEBRUARY 12, 2025 REGULAR BOARD MEETING:
6. ALSO ATTENDING:
7. DISCUSSION AND POSSIBLE ACTION ON: Doug Droessler rental of farm land.
8. DISCUSSION AND POSSIBLE ACTION ON: Cuba City School District Operating Referendum
9. DISCUSSION AND POSSIBLE ACTION ON: Plan Commission's recommendation to the Village Board on the following:
  - a. Zoning change for property owned by Marty Collins at 335 West Main Street. The proposal seeks to rezone the property from B-1 Business to R-1 Single-Family Residential.
10. DISCUSSION AND POSSIBLE ACTION ON: Taxes for Kevin and Sue Hanger's empty lot.
11. DISCUSSION AND POSSIBLE ACTION ON: Proposed 2024 Park Improvements – Dickeyville Community Park.
  - a. Owen's Excavating and Trenching, Inc. – Change Order #1
  - b. Owen's Excavating and Trenching, Inc. – Pay Application #3
12. DISCUSSION AND POSSIBLE ACTION ON: Proposed Municipal Well #3
13. PARK FOUNDATION UPDATE:
14. DISCUSSION AND POSSIBLE ACTION ON: Community Center Doors.
15. POLICE REPORT:
16. PUBLIC WORKS REPORT:
17. CLERK'S REPORT:
  - a. Town & Country quote for Spring Clean up
  - b. Summer Help
  - c. DISCUSSION AND POSSIBLE ACTION ON: New Meter reader. The older Meter will not be supported by October 2025. Can't be upgraded to Windows 11.
  - d. DISCUSSION AND POSSIBLE ACTION ON: Computer IT
18. LIBRARY REPORT:
19. GANTENBEIN REPORT:
20. MONTHLY BILLS:
21. ADJOURN: