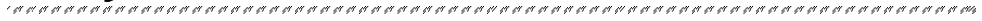


Village of
Dickeyville



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
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 OCTOBER 12, 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 September 14, 2022 Regular Board Meeting.
4. ALSO ATTENDING:
5. OLD BUSINESS:
6. BUILDING PERMITS: Mike Reuter, Discussion and possible action on an Ordinance for Commercial Buildings.
7. DISCUSSION AND POSSIBLE ACTION: Park plans
8. DISCUSSION AND POSSIBLE ACTION: Payment #3 (\$232,570.45) for Portzen Construction Inc. for work done on the Wastewater Treatment Facility
9. DISCUSSION AND POSSIBLE ACTION: Payment to Owen’s Excavating and Trenching, Inc. – Pay Application #8 (\$
10. DISCUSSION AND POSSIBLE ACTION: on Hotel Taxes:
11. DISCUSSION AND POSSIBLE ACTION: On Sewer Line
12. POLICE REPORT:
13. PUBLIC WORKS REPORT:
 - a. Sign paperwork for the Change Order for the Wastewater Treatment Facility.
14. CLERK’S REPORT:
 - a. DISCUSSION AND POSSIBLE ACTION: Contract with Johnson Block for a full audit.
 - b. Grant for Vibrant Open Space: Application becomes available on November 15, submitted by January 31, 2023 and they award the grant money on May 1st, 2023.

- c. When does the Employee Committee want to do Employee Review?
 - d. When does the Board want to have the Budget Meeting?
 - e. Public Hearing before the Grant county conservation, Sanitation & Zoning Committee to rezone for Joshua and Loni Klaas, to change zoning from Farmland Preservation to Agricultureal-2 to allow for a nonfarm residence.
15. LIBRARY REPORT:
 16. General Information on projects by President Gantenbein
 17. PAYMENT OF BILLS:
 18. ADJOURN: