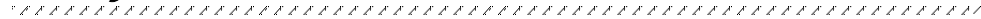


Village of
Dickeyville



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

**PLAN COMMISSION MEETING
AGENDA**

The Dickeyville Plan Commission will meet at 5:30 p.m. on Wednesday May 10, 2023 at Dickeyville Community Center, 500 East Avenue, Meeting Room A

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Proof of Publishing Notice of Meeting
- 5. Delta 3 to talk about he TID #2 Project Plan
- 6. Adjourn

Meeting is open to the public

Donna K. Timmerman
Clerk/Treasurer

**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 MAY 10, 2023 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 April 12, 2023 Regular Board Meeting.
- 4. ALSO ATTENDING:
- 5. SWEARING IN NEW BOARD MEMBERS:
- 6. OLD BUSINESS:
- 7. Delta 3 – Review annexation petition request by J &C Realty and BARD Materials.
- 8. POLICE REPORT:

9. PUBLIC WORKS REPORT:
10. CLERK'S REPORT:
 - a. Postage Meter
 - b. Computer for Police Department replacement will be \$1376.00
 - c. Update on signatures for N. Center Street.
11. LIBRARY REPORT:
 - a. Panels to cover outside utilities
12. PAYMENT OF BILLS:
13. CLOSED SESSION: Convene to closed session per Section 19.85(1) (e), of the Wisconsin Statutes, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
14. Reconvene to open session to take any action required referencing deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons/
15. ADJOURN: