

**PLAN COMMISSION 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 purposes of considering the subject matter set forth in the following agenda:

August 9, 2023 at 5:30 p.m. at The Community Center, 500 East Avenue, Dickeyville, WI Room A.

CALL TO ORDER:

ROLL CALL:

Matt Gantenbein Jeremy Leibfried Jim Bussan Merlin Busch Dale Neis
Steve Wagner Matt Kingeter

1. Pledge of Allegiance
2. Proof of Publishing Notice of Meeting
3. Also Attending:
4. DISCUSSION AND POSSIBLE ACTION ON: Condition Use Permit for Joe Weber – whereby he proposes the development of two lots. The proposed lots. Legal description: Sec. 22-T2N-R2W PRT SW1/4, NW1/4 Tax ID# 116-00105-0000. Reference Dickeyville Municipal Chapters: 241 and 285.

**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 purposes 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 9, 2023 AT 6:00 P.M.

CALL TO ORDER:

ROLL CALL:

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

1. PLEDGE OF ALLEGIANCE:
2. PROOF OF PUBLISHING NOTICE OF MEETING.
3. APPROVE: Minutes of the July 12, 2023 Regular Board Meeting and Special Meeting July 26, 2023

**NOTICE OF PUBLIC HEARING
REGARDING THE REZONING OF PROPERTY
IN THE VILLAGE OF DICKEYVILLE, WISCONSIN**

NOTICE IS HEREBY GIVEN, that the Village Board, of the Village of Dickeyville, will hold a public hearing on August 9, 2023 at 6:00 p.m., at the Dickeyville Village Hall, 500 East Avenue, Dickeyville WI 53808 regarding the proposed change in zoning for 218.04 acres from Agricultural District (A-1) to Industrial Park District (IP) to allow for the proposed use of an industrial facility.

The rezoning request is from J & C Realty LLC and Kowalski-Kieler Inc. for the following parcels: 046-00958-0030, 046-00958-0000, 046-00960-0000, 046-00962-0000, 046-00962-0010, 046-00985-0000, 046-00957-0000, and 046-01004-0000, all of which will be located within the Village's corporate limits upon annexation.

At the public hearing, all persons will be afforded a reasonable opportunity to be heard concerning the proposed rezoning. A copy of the rezoning application is on file with the Village Clerk and may be obtained by contacting the Village Clerk, 500 East Avenue, Dickeyville, WI 53808; phone (608)568-3333.

4. Discussion and possible action on the rezoning of 218.04 acres from Agricultural District (A-1) to Industrial Park District (IP) to allow for the proposed use of an industrial facility.
5. OLD BUSINESS:
6. DISCUSSION AND POSSIBLE ACTION ON: Payment #12 (\$126,482.43) to Portzen Construction for work done on the Wastewater Treatment, covers work up to 06/30/2023.
7. DISCUSSION AND POSSIBLE ACTION ON: Payment to MSA for Wastewater Treatment Upgrade Design and CRS (\$23,310.19)
8. DISCUSSION AND POSSIBLE ACTION ON: North Center Street
 - a. Pay Application #2 to G-Pro Excavating, LLC for \$152,647.00 for work done on N. Center Street.
9. ORDINANCE UPDATE: Commercial Buildings – Mike Reuter
10. DISCUSSION AND POSSIBLE ACTION ON: Dallas Dietzel Rescue Squad, percentage numbers for compensation for going on calls.
11. DISCUSSION AND POSSIBLE ACTION ON: Troy Trost paperwork so they can bill again.
12. DISCUSSION AND POSSIBLE ACTION ON: Room Taxes
13. DISCUSSION AND POSSIBLE ACTION ON: Starting a Chamber of Commerce in the Village of Dickeyville.
14. DISCUSSION AND POSSIBLE ACTION ON: Parks Bylaws on usage of the parks.
15. POLICE REPORT:
16. PUBLIC WORKS REPORT:
17. CLERK'S REPORT:
 - a. Discussion and Possible action on: County mailing out Taxes.
 - b. Approve Operating License to Serve Alcohol for Donna Timmerman
18. LIBRARY REPORT:
19. PAYMENT OF BILLS:
20. GANTENBEIN UPDATES:
21. ADJOURN: