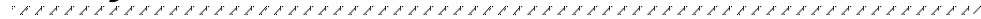




Village of
Dickeyville



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 MARCH 8, 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 February 8, 2023 Regular Board Meeting.
4. ALSO ATTENDING:
5. OLD BUSINESS:
6. Francis Schelfhout – DOT Mississippi River Trail – Bicycle Route
7. Discussion and possible action: Payment #8 (\$59,141.58) for Portzen Construction for work done on the Wastewater Treatment Plant.
8. Discussion and a Motion was made at the February 8, 2023 Board Meeting for the payment of the rental property out at the Industrial Park with Doug Droessler. Attorney Wood drew up a new agreement and President Gantenbein needs to sign it.
9. POLICE REPORT:
 - a. Discuss and possible action on Lexipol Police Policy Management
10. PUBLIC WORKS REPORT:
11. CLERK’S REPORT:
 - a. Snow removal for 2023-2024 for sidewalks
 - b. Summer Help
 - c. Community Center Gym Automatic Door System
 - d. Insurance for Village of Dickeyville
12. LIBRARY REPORT:
13. GENERAL INFORMATION: Gantenbein
14. PAYMENT OF BILLS:
15. ADJOURN: