

## **VILLAGE BOARD MEETING AGENDA**

Take Notice that a public meeting of the above governmental body, on the date, time, and place indicated below, will be held to consider the subject matter outlined 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 September 10, 2025, AT 6:00 P.M.**

1. CALL TO ORDER:
2. ROLL CALL: Matt Gantenbein President – Jeremy Leibfried -Amy Ginter -Jay Redfern- Josh Kuepers – Len Timmerman – John Herbst
3. PLEDGE OF ALLEGIANCE:
4. PROOF OF PUBLISHING NOTICE OF MEETING:
5. APPROVE MINUTES OF AUGUST 13, 2025, REGULAR BOARD MEETING:
6. ALSO ATTENDING:
7. DISCUSSION AND POSSIBLE ACTION ON: Gronen lots in Industrial Park.
8. DISCUSSION AND POSSIBLE ACTION ON: Nomination for the Park and Community Center Committee.
9. DISCUSSION AND POSSIBLE ACTION ON: Proposed 2024 Park Improvements – Dickeyville Community Park.
  - a. Owen’s Excavating & Trenching, Inc. – Pay Application #4
10. DISCUSSION AND POSSIBLE ACTION ON: Midwest Community Development preliminary layout phase 2 for Loras Estates.
11. DISCUSSION AND POSSIBLE ACTION ON: Ordinance No. 2025-1 “Brush, Grass and Weeds”
12. POLICE REPORT:
13. PUBLIC WORKS REPORT:
14. CLERK’S REPORT
  - a. **Board Meeting for October will be on the 15<sup>th</sup>**
  - b. Extensions on the lots sold in Loras Subdivision
15. LIBRARY REPORT:
  - a. DISCUSSION AND POSSIBLE ACTION ON: Library Tax Levy form
16. GANTENBEIN REPORT:
17. PAY MONTHLY BILLS:
18. ADJOURN: