

Unapproved Minutes of the Regular Board Meeting

The Dickeyville Village Board met in regular session at 6:10 p.m. on June 9, 2021 in the Dickeyville Community Center, 500 East Avenue, Meeting Room A.

ROLL CALL VILLAGE BOARD:

Matt Gantenbein – President – Present

Jay Redfern – Present

Jeff Busch - Present

Amy Ginter – Present

Jeremy Leibfried – Present

Glen Brandt - Absent

Pledge of Allegiance:

Proof of Publication: Post Office, People’s State Bank, Royal Bank, Community Center, and Dickeyville Website.

MOTION: Busch and Redfern to approve minutes from the Regular Board Meeting on May 12, 2021 Approved.

ALSO ATTENDING: Chief Reuter, Attorney Wood, Dale Neis.

APPOINT: New member to the Village Board to complete the term for Tom George. President Gantenbein appointed Josh Kuepers. Board Approved.

SWEARING: in Kuepers and signing of papers.

OLD BUSINESS: NA

PUBLIC INPUT: NA

DISCUSS and approval for the Offer to Purchase from Midwest Development Community LLC for Lots 9, 10, 15, 16 and 17 in Loras Estates for \$188,000.00. **MOTION:** Busch and Ginter to accept purchase offer from Midwest Development Community LLC for Lots 9, 10, 15, 16 and 17 in Loras Estates for purchase price of \$188,000.00. Approved

DISCUSS and approval for the Offer to Purchase from Jonathon Schroeder for Lot #7 in Loras Estates for \$29,500.00 **MOTION:** Redfern and Ginter to accept the Offer to Purchase from Jonathon Schroeder for Lot# 7 in Loras Estates for purchase price of \$29,500.00 Approved.

CLERK’S REPORT: Need to schedule Board of Review meeting in August to set the date for the two (2) hour Board of Review meeting. Gardiner will have a better time frame on when the revaluation will be done in August. Since we are going thru a revaluation we have to publish the meeting 30 days in advance. Donna put on the agenda that we will meet at 4:45 to schedule the two (2) hours meeting for August and we will have the regular Board meeting at 5 p.m.

RENEWAL for sales of fermented malt beverages and or intoxicating liquors:

- i. “Class B” Combination Beer and Liquor: Kuepers III, (Agent Christine A. Kuepers), Sunset Lanes and Hall (Agent Jonathon Schroeder), R S & T Ventures, (Agent Robert Shultz), Katina’s Kitchen (Agent Jeremy Droeszler)
 - ii. “Class A” Combination Beer and Liquor: Kieler’s Store (Agent Christine Wagner) Dickeyville Store (Agent Todd Lange)
 - iii. Class “A” Beer: Donnie’s Tire & Auto (Agent Kevin D. Barth)
 - iv. Class “B” Beer: Rock Cut Development (Agent Charles A. Wamsley), Dickeyville Athletic Club (Agent Jay Redfern)
 - v. Temporary Class “B” License: Dickeyville-Paris Volunteer Fire Dept. event is July 17, 2021 at Dickeyville-Paris Fire House
- b. The following applies for Cigarette and Tobacco Products Retail License: Donnie’s Tire & Auto, Kieler Store and Dickeyville Store.

MOTION: Ginter and Busch to approve all the of the Sales of Fermented Malt Beverages and or Intoxicating Liquors. Redfern abstained. Approved.

MOTION: Redfern and Leibfried to approve the license for sale of Cigarette and Tobacco Products Retail license. Approved.

Dickeyville Welcome Sign. We are going to look at different alternatives then decide on what we will do.

POLICE REPORT: We will be holding BINGO the second Sunday of each month.

PUBLIC WORKS REPORT: Resolution for CMAR year 2020 (Compliance Maintenance Annual Report)

MOTION: Leibfried and Busch to accept the 2021-22 CMAR resolution. Approved.

Dale said he will be gone on June 22, Victoria will be having surgery.

BUILDING PERMITS: If you need a building permit or not sure please call Mike Reuter at 608-642-0463 or you may call the Village Office at 608-568-3333 ext. 1

LIBRARY REPORT:

Brickl Memorial Library

Statistics for June, 2021

~4 different individuals utilized the computers during the time frame of May 10th through June 5th, 2021.

~The approximate number of families that used the library the following 4 weeks are:

5-10 through 5-15-21 ~ Total = 21 families weekly

5-17 through 5-22-21 ~ Total = 37 families weekly

5-24 through 5-29-21 ~ Total = 33 families weekly

5-31 through 6-5-2021 ~ Total = 45 families weekly (closed May 31 for Mem Day)

~2 new patron cards were issued from May 10th, 2021 through June 5th, 2021.

What's Going on at the Brickl Memorial Library:

~The 2021 Summer Library Program, "Tails and Tales", will be held on the following Thursday's at The Brickl Memorial Library:

June 10 - Planting the flower pots

June 24 – National Mississippi River Museum

July 8 – Monkey Tails & Tales

July 22 – River Ridge Stables/Horses

August 5 – CCPD Canine Officer Sam

August 19 – Fairy Tale Ending Party

Time: 9:30 – 11 am

*No Registration Required

*All programs will be held **OUTDOORS** on the library patio with social distancing. In the event of inclement weather, we will spread out inside the community center.

*Please bring a blanket to sit on!

***All children invited!**

~Thank you to the **Dickeyville Kieler Lions Club** for sponsoring our Summer Library Program!

~**We now have a portable DVD Player available for a 2 week check out period!** It plays MP3, Audio books, CD's and DVD's and can plug into a cigarette lighter in a car or a wall outlet.

~**The Friends of the Library is a nonprofit organization** established to support the Brickl Memorial Library. Join them at their next meeting, Monday June 14th at 5:30 PM in the library!

~**Donations to the Brickl Memorial Library:** The library will only accept items that are less than 10 years old and in good condition. Please call ahead before bringing donations, thank you!

~Check out the **used books and movies for sale** in the corridor of the Dickeyville Community Center, outside of the library!

The Brickl Memorial Library Open Hours:

***All Ages Welcome! Children under 12 must be accompanied by a responsible adult!**

***15-minute time limit in the library is appreciated!**

***Masks strongly encouraged for the unvaccinated!**

Mondays 1-5:30 PM Walk-Ins for Computer & General Library Use

1-5:30 PM Return Items in Box Outside or in the hallway

Tuesdays 1-5:30 PM Walk-Ins for Computer & General Library Use

1-5:30 PM Curbside Pickup available by appointment, call the library to arrange pick up time

1-5:30 PM Return Items in Box Outside or in the hallway

Wednesdays 1-5:30 PM Walk-Ins for Computer & General Library Use

1-5:30 PM [Return Items](#) in Box Outside or in the hallway
Thursdays 1-5:30 PM [Walk-Ins for Computer & General Library Use](#)
 1-5:30 PM [Curbside Pickup](#) available by appointment, call the library to arrange pick up time
 1-5:30 PM [Return Items](#) in Box Outside or in the hallway
Saturdays 9 AM-Noon [Walk-Ins for Computer & General Library Use](#)
 9 AM-Noon [Return Items](#) in Box Outside or in the hallway

~**To contact the library, stop by, call 608-568-3142, or email tpfohl@swls.org. You can also check us out at www.dickeyville.com or on Facebook at <http://tinyurl.com/BrickLibrary>**

Hope to See you Soon!

MOTION: Redfern and Leibfried to approve payment of bills. Approved

MOTION: Busch and Redfern to adjourn at 6:57 p.m.

Check Issue Date	Check #	Payee	Description	Check Amount
6/8/2021	16931	ALLIANT ENERGY W P & L	STREET, WATER, VILLAGE, PUBLIC WORKS, COMMUNITY CENTER, SEWER, PARK, LIFT STATION`	\$3,393.75
6/8/2021	16932	BAKER & TAYLOR BOOKS	LIBRARY BOOKS	\$827.54
6/8/2021	16933	CARMEMBER SERVICE	PARK REPAIRS, LIBRARY OFFICE SUPPLIES, CHILDREN'S PROGRAM, DVD'S D.A.R.E. PROGRAM, DTRTS, CLERK TRAINING, COMMUNITY PARK EQUIPMENT,	\$2,645.57
6/8/2021	16934	CENTRAL SQUARE TECHNOLOGY	POLICE COMPUTER	\$297.68
6/8/2021	16935	DELUXE DISTRIBUTORS	PARK SUPPLIES	\$126.15
6/8/2021	16936	DICKEYVILLE FEED	CHALK FOR PARK	\$47.80
6/8/2021	16937	DICKEYVILLE WATER & SEWER	PARK, SEWER, COMMUNITY CENTER, V. GARAGE	\$338.68
6/8/2021	16938	FASTENAL	MACHINERY AND EQUIPMENT	\$13.20
6/8/2021	16939	GARY'S MCGRAW PEST CONTROL	BUG SPRAYING	\$552.00
6/8/2021	16940	GRANTLAND SAFETY INSPECTION	FIRE ALARM CHECK & REPAIRS	\$432.50
6/8/2021	16941	HAWKINS INC	WATER CHEMICALS	\$431.80
6/8/2021	16942	J & R SUPPLY	TOOLS	\$15.00
6/8/2021	16943	JOHNSON BLOCK CPAs	ACCOUNTANT	\$3,600.00
6/8/2021	16944	K D ENGINEERING	LORAS ESTATE	\$263.13
6/8/2021	16945	KELLY CYNTHIA	CHILDREN'S PROGRAMMING	\$17.58
6/8/2021	16946	KIELER SANITARY DIST #1	ICE FOR SEWER	\$29.61
6/8/2021	16947	KIELER STORE	ICE, D.A.R.E. TREATS, COMMUNITY CENTER	\$96.79
6/8/2021	16948	LANGE SIGN GROUP INC	RESTROOM SIGNS	\$92.84
6/8/2021	16948	MENARDS	PARK REPAIRS	\$85.59
6/8/2021	16950	NCL OF WISCONSIN	PARK REPAIRS	\$85.59
6/8/2021	16950	NCL OF WISCONSIN	WATER SUPPLIES	\$126.95
6/8/2021	16951	O'CONNOR BROOKS	WATER SUPPLIES	\$126.95
6/8/2021	16951	O'CONNOR BROOKS	PAYROLL	\$106.10
6/8/2021	16952	O'REILLY AUTO PARTS	MACHINERY AND EQUIPMENT	\$24.66
6/8/2021	16953	TINA R PFOHL	CHILDREN'S PROGRAMMING	\$14.51
6/8/2021	16954	QUADIENT	CHILDREN'S PROGRAMMING	\$14.51
6/8/2021	16954	QUADIENT	POSTAL MACHINE	\$346.25
6/8/2021	16955	QUADIENT LEASING USA	POSTAL MACHINE AND FOLDER	\$197.19
6/8/2021	16956	REPUBLIC SERVICES	POSTAL MACHINE AND FOLDER	\$197.19
6/8/2021	16956	REPUBLIC SERVICES	GARBAGE & RECYCLING	\$5,671.76
6/8/2021	16957	SECURIAN FINANCIAL	LIFE INSURANCE	\$165.57
6/8/2021	16958	TDS TELECOM	LIBRARY, POLICE, CLERK, MEAL SITE, SEWER, WATER, STREET PHONES	\$561.74

6/8/2021	16959	TRI-COUNTY PRESS	PUBLICATION LIQUOR LICENSE	\$111.15
6/8/2021	16960	US CELLULAR	WATER, POLICE, SEWER, STREET	\$189.45
6/8/2021	16961	USA BLUEBOOK	SEWER SUPPLIES	\$780.19
6/8/2021	16962	VERIZON	POLICE CELL	\$40.01
6/8/2021	16963	WE ENERGIES	PUBLIC WORKS AND WASTE WATER	\$185.84
6/8/2021	16964	VOIDED	VOIDED	VOIDED
6/8/2021	16965	WEX BANK	POLICE, WATER, SEWER, LAWN TRACTOR	\$704.39
6/8/2021	16966	WI DEPARTMENT OF TRANSP	DICKEYVILLE-LANCASTER ROAD	\$709.91
6/8/2021	16967	WI STATE LAB OF HYGIENE	WATER-LAB TESTS	\$26.00
6/8/2021	16968	VOIDED	VOIDED	VOIDED
6/8/2021	16969	WOOD LAW FIRM	ATTORNEY FEES	\$1,080.00
6/9/2021	16970	BADGER METER INC	SERVICE AGREEMENT	\$900.00
6/9/2021	16971	MAST WATER TECHNOLOGY	SEWER SUPPLIES	\$24.60
6/9/2021	16972	MENARDS	PARK AND STREET SUPPLIES	\$61.96
6/9/2021	16973	POWELL JACK	5 TRIPS SEWER TESTS	\$58.30
6/9/2021	16974	NATIONAL MS RIVER MUSEUM	CHILDREN'S PROGRAMMING	\$209.40
6/9/2021	16975	WISCONSIN DNR	DALE'S CERTIFICATION	\$45.00
6/9/2021	16976	WISCONSIN DNR	SEWR SUPPLIES- ENVIREMENTAL FEES	\$2,229.41
6/9/2021	ACH	GROUP INSURANCE PREMIUM	PAYROLL	\$6,743.04
5/20/2021	ACH	ALICE T KAY	PAYROLL	\$252.31
5/20/2021	ACH	BECKY S. KIENZLE	PAYROLL	\$433.78
5/20/2021	ACH	DALE E NEIS	PAYROLL	\$1,534.10
5/20/2021	ACH	TINA R PFOHL	PAYROLL	\$858.74
5/20/2021	ACH	DAVID P. REUTER	PAYROLL	\$1,579.95
5/20/2021	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,041.08
5/20/2021	ACH	MARCIE L BUSS	PAYROLL	\$62.48
5/20/2021	ACH	JAMES F. MUNSON	PAYROLL	\$144.07
5/20/2021	ACH	LUKE A FREIBURGER	PAYROLL	\$1,242.60
5/20/2021	ACH	CYNTHIA LOU KELLY	PAYROLL	\$103.03
5/26/2021	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,215.90
5/26/2021	ACH	FICA - MEDICARE	PAYROLL	\$284.37
5/26/2021	ACH	FEDEAL WITHHOLDING	PAYROLL	\$713.74
5/26/2021	ACH	WISCONSIN WITHHOLDING	PAYROLL	\$883.31
5/26/2021	ACH	WRS REMITTANCE RETIREMENT	PAYROLL	\$2,711.74
6/3/2021	ACH	ALICE T KAY	PAYROLL	\$255.31
6/3/2021	ACH	BECKY S. KIENZLE	PAYROLL	\$422.30
6/3/2021	ACH	DALE E NEIS	PAYROLL	\$1,534.08
6/3/2021	ACH	TINA R PFOHL	PAYROLL	\$858.73
6/3/2021	ACH	DAVID P. REUTER	PAYROLL	\$1,579.93
6/3/2021	ACH	MATTHEW GANTENBEIN	PAYROLL	\$369.40
6/3/2021	ACH	DONNA K. TIMMERMAN	PAYROLL	\$1,031.65
6/3/2021	ACH	MARCIE L BUSS	PAYROLL	\$68.72
6/3/2021	ACH	JAMES F. MUNSON	PAYROLL	\$125.60
6/3/2021	ACH	LUKE A FREIBURGER	PAYROLL	\$1,242.59
6/3/2021	ACH	DUANE R. JACOBSON	PAYROLL	\$295.52
6/9/2021	ACH	FICA - SOCIAL SECURITY	PAYROLL	\$1,296.53
6/9/2021	ACH	FICA - MEDICARE	PAYROLL	\$303.22
6/9/2021	ACH	FEDERAL WITHHOLDING	PAYROLL	\$712.18