## VILLAGE BOARD MEETING AMENDED 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 October 15, 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 THE SEPTEMBER 10, 2025, REGULAR BOARD MEETING:
- 6. ALSO ATTENDING:
- 7. DISCUSSION AND POSSIBLE ACTION ON: Dickeyville Rescue Squad quarterly report and Budget meeting.
- 8. LIBRARY: Library quarterly report
- 9. DISCUSSION AND POSSIBLE ACTION ON: Recommendation of Plan Commission on Midwest Community Development.
- 10. DISCUSSION AND POSSIBLE ACTION ON: any street projects the Village of Dickeyville would like to complete in the next 2 years? Delta 3 will have to apply on behalf of the Village for LRIP grant funds by October 31, 2025.
- 11. DISCUSSION AND POSSIBLE ACTION ON: Dan Jansen's certified survey map.
- 12. DISCUSSION AND POSSIBLE ACTION: To either schedule a hearing to hear the initial determination within 15 days of the date it was served, October 8, 2025, and would need to be heard by October 22, 2025, or to use this meeting as the decision of review as described by Wis. Stat. 68.09(5) and to affirm, reverse, or modify the initial determination decision of the full Village Board to deny the request by Power Plant, LLC to extend the Developer's Agreement for a period of one year based on the letter served on the Village Clerk dated October 8, 2225.

## The relevant statute is:

- 68.08 Request for review of determination. Any person aggrieved may have a written or oral determination reviewed by written request mailed or delivered to the municipal authority which made such determination within 30 days of notice to such person of such determination. The request for review shall state the ground or grounds upon which the person aggrieved contends that the decision should be modified or reversed. A request for review shall be made to the officer, employee, agent, agency, committee, board, commission or body who made the determination but failure to make such request to the proper party shall not preclude the person aggrieved from review unless such failure has caused prejudice to the municipal authority.
- 68.09 Review of determination.
- (1) Initial determination. If a request for review is made under s. 68.08, the determination to be reviewed shall be termed an initial determination.
- (2) Who shall make review. A review under this section may be made by the officer, employee, agent, agency, committee, board, commission or body who made the initial determination. However, an independent review of such initial determination by another person, committee or agency of the municipality may be provided by the municipality.

- (3) When to make review. The municipal authority shall review the initial determination within 15 days of receipt of a request for review. The time for review may be extended by agreement with the person aggrieved.
  - (4) Right to present evidence and argument. The person aggrieved may file with the request for review or within the time agreed with the municipal authority, written evidence and argument in support of the person's position with respect to the initial determination.
  - (5) Decision on review. The municipal authority may affirm, reverse or modify the initial determination and shall mail or deliver to the person aggrieved a copy of the municipal authority's decision on review, which shall state the reasons for such decision. The decision shall advise the person aggrieved of the right to appeal the decision, the time within which appeal shall be taken and the office or person with whom notice of appeal shall be filed. History: 1975 c. 295, 421.

The 15-day time limit in sub. (3) is mandatory, not directory. The municipal authority's failure to comply with the 15-day deadline for completing the paper review under sub. (3) violated the plaintiff's right to due process and warranted reversal of the panel's decision. Koenig v. Pierce County Department of Human Services, 2016 WI App 23, 367 Wis. 2d 633, 877 N.W.2d 632, 15-0410.

- 13. DISCUSSION AND POSSIBLE ACTION ON: Firemen's Budget meeting, October 21, 2025, at 7:00 p.m. at the Dickeyville Paris Fire Department
- 14. POLICE REPORT:
- 15. PUBLIC WORKS REPORT:
  - a. GCEDC meeting in Dickeyville on October 22, 2025.
- 16. CLERK'S REPORT:
  - a. DISCUSSION AND POSSIBLE ACTION ON: To sign papers from Johnson Block for engagement to prepare the financial statements for 2026.
  - b. Fire Department received a FEMA grant for SCBA's (\$221,885)?
  - c. DISCUSSION AND POSSIBLE ACTION ON: TextMyGov proposal
  - d. DISCUSSION AND POSSIBLE ACTION ON: Community Center flooring
  - e. To thank Reyden Wentz and his family for the Life Vac for his Eagle Scouts.
- 17. LIBRARY REPORT:
- 18. GANTENBEIN REPORT:
- 19. PAY MONTHLY BILLS:
- 20. CLOSED SESSION: UNDER WISCONSIN STATE STATUTES: 19.85(1) (e) AND (g): (e) 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.

  (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice
  - (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 21. BACK TO OPEN SESSION: To take any Action on Wisconsin State Statutes 19.85(1) (e) and (g)
- 22. ADJOURN: