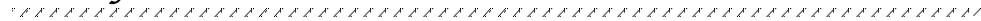




Village of
Dickeyville



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 APRIL 12, 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 March 8, 2023 Regular Board Meeting.
4. ALSO ATTENDING:
5. OLD BUSINESS:
6. PARK FOUNDATION:
 - a. Resolution # 3-2023 Comprehensive Outdoor Recreation Plan
 - b. Resolution # 4-2023 Apply for State of Wisconsin DNR Funding through Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant Program.
7. SOUTHWESTERN WISCONSIN REGIONAL PLANNING: Commission for the creation of an on-line GIS platform mapping the village’s infrastructure, economic development, and community assets.
8. DELTA 3 – Proposed 2023 Infrastructure Improvements – North Center Street
 - a. Award of Construction Bids
9. DICKEYVILLE FIRE DEPARTMENT: Troy Trost
10. DISCUSSION AND POSSIBLE ACTION: Skid steer loan (\$50,475.00) on a Four (4) year note at 4.67% interest rate. Payments will be due one year from date of closing and each year following, anticipated closing date will be April 18.
11. DISCUSSION AND POSSIBLE ACTION: Payment to Portzen Construction for (\$202,547.60) work done up to 3/31/2023 on the Wastewater Treatment Plant
12. POLICE REPORT:
13. PUBLIC WORKS REPORT:
14. CLERK’S REPORT:

- a. Board of Review training April 13, 2023 at Waunakee Village Center
 - b. Cigarette containers at both doors.
15. LIBRARY REPORT:
16. PAYMENT OF BILLS:
17. CLOSED SESSION: 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.
18. ADJOURN: