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
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VILLAGE BOARD MEETING
AGENDA
MARCH 9, 2022

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 Room A starting at 6:00 p.m.
REGULAR BOARD MEETING February 9, 2022 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 9, 2022 Regular Board Meeting and Budget meeting.
4. ALSO ATTENDING:
5. OLD BUSINESS:
6. PUBLIC INPUT:
7. DISCUSSION AND APPROVAL of 1-UP-USA Development – Approve project plans and specifications
8. DOUG DROESSLER: Discussion on Land Rental.
9. DISCUSSION AND POSSIBLE ACTION: Resolution for Local Government Support of the Connect Communities Program
10. DISCUSSION AND POSSIBLE ACTION: hiring a 2nd full time officer.
11. BUILDING PERMITS:
12. POLICE REPORT:
13. PUBLIC WORKS REPORT:
14. CLERK'S REPORT:
    a. Stage Floor has been removed and Sherwin Flooring has us on the calendar to lay the new floor.
    b. April 28-29 Treasurers Conference in La Crosse. (Levy Limits, ARPA reporting, financial records).
    c. Wisconsin Municipal Clerks Association conference August 24-26.
    d. Revise Resolution 2021-5 to adjust the ward boundaries in the Village of Dickeyville
    e. Update on Tina Pfohl.
15. LIBRARY REPORT:
16. MOTION TO APPROVE PAYMENT OF MONTHLY BILLS
17. MOTION: TO ADJOURN