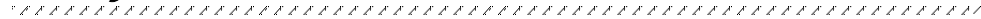


Village of  
**Dickeyville**



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  
AMENDED 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 5:30 p.m.

**REGULAR BOARD MEETING FEBRUARY 8, 2023 AT 5:30 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 January 11 2023 Regular Board Meeting.
4. ALSO ATTENDING:
5. OLD BUSINESS:
6. Discussion and possible action: Payment #7 (\$66,631.10) for Portzen Construction for work done on the Wastewater Treatment Plant.
7. Discussion and possible action: North Center Street Reconstruction
  - a. Proposed Easement
  - b. Approved plans, specifications, and estimates
8. POLICE REPORT:
9. PUBLIC WORKS REPORT:
10. CLERK’S REPORT:
  - a. Audit
  - b. Water Bills
11. LIBRARY REPORT:
12. GENERAL INFORMATION: Gantenbein
13. PAYMENT OF BILLS:
14. ADJOURN: