

## **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 the purpose of considering the subject matter set forth 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 APRIL 9, 2025 AT 6:00 P.M.**

1. CALL TO ORDER:
2. ROLL CALL: Matt Gantenbein President – Jeremy Leibfried -Amy Ginter-Jay Redfern-Josh Kuepers
3. PLEDGE OF ALLEGIANCE:
4. SWEARING IN NEW BOARD MEMBERS: John Herbst and Len Timmerman
5. PROOF OF PUBLISHING NOTICE OF MEETING:
6. APPROVE MINUTES OF THE MARCH 12, 2025 REGULAR BOARD MEETING:
7. ALSO ATTENDING:
8. DISCUSSION AND POSSIBLE ACTION ON: Dallas from the Dickeyville Rescue Squad give report for the last quarter.
9. DISCUSSION AND POSSIBLE ACTION ON: Steve Dauster from Badger Meter to talk with the board about our equipment.
10. DISCUSSION AND POSSIBLE ACTION ON: Alan Kunz from Core & Main to talk about meter equipment.
11. DISCUSSION AND POSSIBLE ACTION: Delta 3 about Well #3
12. DISCUSSION AND POSSIBLE ACTION ON: Joe Weber - lot off HWY 61
13. DISCUSSION AND POSSIBLE ACTION ON: Property on 505 West Main Street.
14. PARK FOUNDATION UPDATE:
15. POLICE REPORT:
16. PUBLIC WORKS REPORT:
  - a. Computer for Public Works Department
17. CLERK'S REPORT:
18. LIBRARY REPORT:
19. GANTENBEIN REPORT:
20. MONTHLY BILLS:
21. DELIBERATING OR NEGOTIATING: the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session – future wastewater treatment planning.
22. ADJOURN: