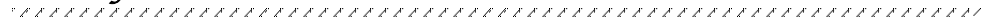


Village of
Dickeyville



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 DECEMBER 14, 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 November 9, 2022 Regular Board Meeting.
4. ALSO ATTENDING:
5. OLD BUSINESS:
6. DISCUSSION AND POSSIBLE ACTION: WED Vibrant Grant for the Park Foundation
7. DISCUSSION AND POSSIBLE ACTION: Payment #5 (\$291,178.99) for Portzen Construction for work done on the Wastewater Treatment Plant.
8. DISCUSSION AND POSSIBLE ACTION: Change Order Request from Portzen Construction to provide additional 2" PCV conduit for Manufactures cables on the south side of the site. Change Order is for \$2595.00.
9. DISCUSSION AND POSSIBLE ACTION: Payment #8 for Owen’s Excavating and Trenching, Inc. for EDA Grant, Industrial Park for \$492,123.00
10. DISCUSSION AND POSSIBLE ACTION: Corporate Limits Boundary Map
11. DISCUSSION AND POSSIBLE ACTION: North Center Street Project
 - a. Engineering Contract – Delta 3
 - b. Grant Administration Contract – Delta 3
12. POLICE REPORT:
13. PUBLIC WORKS REPORT:
14. CLERK’S REPORT:
15. LIBRARY REPORT:
16. General Information on Projects by President Gantenbein
17. PAYMENTS OF BILLS:
18. ADJOURN: