VILLAGE BOARD MEETING AGENDA

Take Notice that a public meeting of the above governmental body, on the date, time, and place indicated below, will be held to consider the subject matter outlined 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 August 13, 2025, AT 6:00 P.M.

- 1. CALL TO ORDER:
- 2. ROLL CALL: Matt Gantenbein President Jeremy Leibfried -Amy Ginter -Jay Redfern- Josh Kuepers Len Timmerman John Herbst
- 3. PLEDGE OF ALLEGIANCE:
- 4. PROOF OF PUBLISHING NOTICE OF MEETING:
- 5. APPROVE MINUTES OF THE July 9, 2025, REGULAR BOARD MEETING: With the correction that President Matt Gantenbein was present for the meeting. In the minutes, it was reported that Mary Lee Powell would be happy to go through the minutes and look for the documentation. What Mary Lee stated was that she would help Donna figure out when Sunset Estates was established. Sorry for any inconvenience.
- 6. ALSO ATTENDING:
- 7. DISCUSSION AND POSSIBLE ACTION ON: Gronen Development Agreement.
- 8. DISCUSSION AND POSSIBLE ACTION ON: Sanitary Sewer Ordinance Update.
- 9. DISCUSSION AND POSSIBLE ACTION ON: Parks, Gym, and Room A
- 10. POLICE REPORT:
- 11. PUBLIC WORKS REPORT:
 - a. Non-Compliance Notice 1
 - b. Blower 1 at the Sewer Plant
 - c. Ford F550 Front-end parts and lights
 - d. Parking lot Wednesday
 - e. Splash pad repairs
 - f. What can we do about the wet spots in the park with the new sod?

12. CLERK'S REPORT:

- a. DISCUSSION AND POSSIBLE ACTION ON GENERAL MONEY MARKET ACCOUNT.
- b. FOLLOW UP ON DICKEYVILLE WEBSITE
- c. Dickeyville Rescue Squad budget meeting is on Monday, September 29, 2025, at 7 P.M.
- d. Jonathon Schroeder is building another storage unit. The plans were with the last one he came to the board with.
- 13. LIBRARY REPORT:
- 14. PAY MONTHLY BILLS:
- 15. ADJOURN: