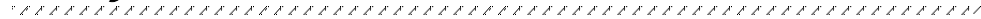


Village of  
**Dickeyville**



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 JANUARY 11, 2023 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 December 14, 2022 Regular Board Meeting. With the correction that Jeff Busch was present at the meeting.
4. ALSO ATTENDING:
5. OLD BUSINESS:
6. Jennifer Day talk to the board. Day is running form County Court Judge.
7. Discussion and possible action: On Resolution for Submission of an application for Wisconsin Economic Development Corporation Community Development Investment Grant.
8. Discussion and possible action: Payment #9 for Owen’s Excavating and Trenching for EDA Grant, Industrial Park for (\$)
9. Discussion and possible action: Approve Delta 3 to update sewer ordinance.
10. Discussion and possible action: Payment #6 (\$176,811.63) for Portzen Construction for work done on the Wastewater Treatment Plant.
11. Discussion and possible action: Alliant Energy for work done in Industrial Park Amount of \$80,843.20.
12. POLICE REPORT:
13. PUBLIC WORKS REPORT:
14. CLERK’S REPORT:
15. LIBRARY REPORT:
16. GENERAL INFORMATION:

17. PAYMENT OF BILLS:

18. ADJOURN: