

**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 SEPTEMBER 13, 2023, AT 6:00 P.M.

CALL TO ORDER:

ROLL CALL:

Matt Gantenbein – President Jeremy Leibfried Jeff Busch Amy Ginter Matt Kingeter
Jay Redfern Josh Kuepers

1. PLEDGE OF ALLEGIANCE:
2. PROOF OF PUBLISHING NOTICE OF MEETING.
3. APPROVE: Minutes of the August 9, 2023 Regular Board Meeting
4. DISCUSSION AND POSSIBLE ACTION ON: Payment to Portzen Construction (\$42,367.93) for work done on the Wastewater Treatment Project.
5. DISCUSSION AND POSSIBLE ACTION ON: Proposed 2023 Infrastructure Improvements – North Center Street.
 - a. G-Pro Excavating, LLC – Pay Application #3
6. DISCUSSION AND POSSIBLE ACTION ON: Dickeyville Industrial Park Development
 - a. Owen’s Excavating and Trenching, Inc. – Pa Application #10 and Change Order #1
7. DISCUSSION AND POSSIBLE ACTION ON: Official Resolution to Adopt the 2023-005 Grant County Hazard Mitigation Plan.
8. DISCUSSION AND POSSIBLE ACTION ON: ASSESSOR FOR VILLAGE OF DICKEYVILLE
9. DISCUSSION AND POSSIBLE ACTION ON: Room Taxes
10. DISCUSSION AND POSSIBLE ACTION ON: Starting a Chamber of Commerce in the Village of Dickeyville.
11. DISCUSSION AND POSSIBLE ACTION ON: Park Bylaws on usage of the parks.
12. POLICE REPORT:
 - a. Cameras for Police Department
13. PUBLIC WORKS REPORT:
14. CLERK’S REPORT:
15. LIBRARY REPORT:
 - a. DISCUSSION AND POSSIBLE ACTION ON: Library Tax Exemption form for 2024
16. PAYMENT OF BILLS:
17. GANTENBEIN UPDATES:
18. CLOSED SESSION: Convene to closed session per Section 19.85(1) (e), of the Wisconsin Statutes, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

19. Reconvene to open session to take any action required referencing deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons.

20. ADJOURN: