

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 the purpose 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 10, 2024, 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 ALLENGIANCE:
2. PROOF OF PUBLISHING NOTICE OF MEETING
3. APPROVE: Minutes of the December 13, 2023 Regular Board Meeting
4. DISCUSSION AND POSSIBLE ACTION ON: Dallas Dietzel will present an update on Rescue Squad calls and the reimbursement for the members.
5. DISCUSSION AND POSSIBLE ACTION ON: Proposed 2023 Infrastructure Improvements – North Center Street Project
 - a. Revised Grant Administration Services Contract – Delta 3 Engineering
6. DISCUSSION AND POSSIBLE ACTION ON: Amend Ordinance Sec. 285-22, amend height of Industrial Buildings.
7. DISCUSSION AND POSSIBLE ACTION ON: Kuepers III is selling business to Ashley and Casey Kuepers, the Board needs to approve the transfer of ownership.
8. POLICE REPORT:
9. PUBLIC WORKS REPORT:
10. CLERK'S REPORT:
 - a. GCEDC meeting on Comprehensive Economic Development Strategy of the Southwestern Wisconsin region, January 18 9:30-11:30 at Southwest Tech in Fennimore, Room 430.
 - b. DISCUSSION AND POSSIBLE ACTION ON: Engagement letter for Johnson Block to perform Audit for 2023.
 - c. Donna vacation on February 5-7. We have a meeting on the 7th can we move the meeting?
11. LIBRARY REPORT:
 - a. DISCUSSION AND POSSIBLE ACTION ON: Brickl Memorial Library would like to suggest to the Village Board to approve the appointment of Kirstin Slaght to take Carolyn Timmerman's place on the Library Board.
12. GANTENBEIN UPDATE:
13. DISCUSSION AND PAYMENT OF BILLS:
14. 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.
15. 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.
16. ADJOURN: