## 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 DECEMBER 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 ALLENGIANCE:
- 2. PROOF OF PUBLISHING NOTICE OF MEETING
- 3. APPROVE: Minutes of the November 8, 2023 Regular Board Meeting
- 4. DISCUSSION AND POSSIBLE ACTION: Pay application final for Portzen on the Wastewater Treatment Plant.
- 5. DISCUSSION AND POSSIBLE ACTION: Ordinance to amend chapter 117 entitled "Building Construction" to amend section 117-3 entitled "Electrical Work" of the Village of Dickeyville Municipal Code.
- 6. POLICE REPORT:
- 7. PUBIC WORKS REPORT:
- 8. CLERK'S REPORT:
  - a. DISCUSSION AND POSSIBLE ACTION: Appointed election Inspectors and election workers. Dorothy Carey, Deb Kieler, Gary Corbett, Linda Errthum, Harry Waterman, Dorothy Timmerman, Amy Ginter, Diane Splinter, Lou Ann George, Sheila Wardell, Carla Corbett
- 9. LIBRARY REPORT:
- 10. GANTENBEIN UPDATE:
- 11. DISCUSSION AND PAYMENT OF BILLS:
- 12. ADJOURN: