

P.O. Box 219

DICKEYVILLE, WI 53808

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Public Works (608)-568-3151 Fax (608)568-7237

AMENDED AGENDA

The Dickeyville Village Board will meet in regular session at 6:00 p.m. on December 11, 2019 at Dickeyville Community Center, 500 East Avenue, Meeting Room A.

Call to Order

- 1. Roll Call
 - a. M. Gantenbein
- T. George
- J. Gantenbein
- J. Busch

- b. J. Redfern
- G. Brandt
- A. Ginter

- 2. Pledge of Allegiance
- 3. Proof of Publishing Notice of Meeting
- 4. Approve Minutes of the November 13, 2019 Regular Board Meeting
- 5. Also Attending:
- 6. Old Business:
- 7. Public Input:
- 8. Amy Ginter People's State Bank Water bill
- 9. Joel Sommerfeld would like to discuss a light pollution ordinance for The Village of Dickeyville
- 10. Keith Dalsing Update on Loras Estates Subdivision Plat, and update on HWY 35 & 61 water main Project and update on Grant Application submittals (LRIP and MLS)
- 11. Plan Commission recommend to the Village Board, to approve the preliminary plat on Loras Estate. Discuss and possible action of the plan.
- 12. Building Permits:
- 13. Police Report:
- 14. Public Works Report:
 - a. Discuss and possible action on rate increase for water and sewer.
 - b. Discuss and possible action on Contribution in Aid of Construction charge be raised
 - c. Discuss and possible action on the Hwy 35 & 61 water main project and rebid on parking lanes.
 - d. Discuss and possible action on the solar project at Wastewater Treatment Plant.
- 15. Clerk's Report:
 - a. Approval of serving Fermented Malt Beverage for Emily Hill and Mackenzie Umnus
 - b. Received \$1500 from the Stoll Grant for the Parks
 - c. Approve Election workers for 2020
- 16. Library Report:
- 17. Approve payment of bills
- 18. Adjourn

Meeting is open to the Public