

P.O. Box 219 DICKEYVILLE, WI 53808

Clerk-Treas.
Police Dept.
Public Works

(608)-568-3333 Fax (608)568-3598 (608)-568-7284 Fax (608)568-3598 (608)-568-3151 Fax (608)568-7237

VILLAGE BOARD MEETING ONLINE (SEE BELOW)

AMENDED AGENDA

Take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposed of considering the subject matter set forth in the following agenda:

Until further notice, Village Board Meetings will be conducted via/zoom. Please follow the link below to participate in the meeting. (We recommend testing the link before the meeting time. If you have any questions, please call the Clerk's Office at 608-568-3333 ext. 1) Please join our meeting from your computer, tables, or smartphone. (Audio and Video) https://zoom.us/j/89764259470

Meeting ID: 897 642 59470

Regular Board Meeting on July 8, 2020

Call to Order:

Roll Call:

a. Matt Gantenbein – President Tom George Jeff Busch Amy Ginter

b. Glen Brandt Jay Redfern Jeremy Leibfried

- 2. Pledge of Allegiance
- 3. Proof of Publishing Notice of Meeting
- 4. Approve Minutes of the June 10, 2020 Regular Board Meeting
- 5. Also Attending:
- 6. Old Business:

Public Input:

- 7. Discussion and possible action on the sidewalk ordinance
- 8. Discussion and possible action on the recommendations from the Plan Commission on the Loras Subdivision covenants and pricing of lots.
- 9. Paris Township discussion
- 10. Discuss Developers Agreement for the Industrial Park
- 11. Discussion and Approval to contact MAI certified appraisal companies to appraise the Industrial Park
- 12. Building Permits:
- 13. Police Report:

14. Public Works:

15. Clerk's Report:

- a. The following applied for a License to Serve Fermented Malt Beverages: Jay Redfern, Gina Hefel, Justin Droessler, Alexa Brookens, Madison May Farr Goltz
- b. Discuss and approved Temporary Class "B" license for the Dickeyville Athletic Club for the following dates: July 15, 2020 and July 23,2020.
- c. Submitted our first round of receipts to the Routes to Recovery Grant Program. The Village of Dickeyville can receive up to \$17000.00 for all non-budgeted items due to the COVID
- d. Becky will be working on adding the items to the Employee Handbook that board has already approved.
- e. Sent in the PSC report to raise water rates. Water rates have not been done since 2002.
- f. Election for August 11, 2020 has started all absentee ballots that had a requested for this election are sent out.
- g. Discuss and approve to have CIVIC information transferred to the server.
- 16. Library Report:
- 17. Motion to approve payment of Bills
- 18. Motion to adjourn

Donna K. Timmerman Clerk/Treasurer