

Village of **Dickeyville**

P.O. Box 219

DICKEYVILLE, WI 53808

Clerk-Treas. (608)-568-3333 Fax (608)568-3598

Police Dept. (608)-568-7284 Fax (608)568-3598 Public Works (608)-568-3151 Fax (608)568-7237

Public Works

PLAN COMMISSION & PUBLIC HEARING ONLINE (SEE BELOW) 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) 82179787236

Please join our meeting from your computer, tables, or smartphone. (Audio and Video)

https://zoom.us/j/821 7978 7236

Meeting ID: 821 7978 7236

Passcode ID: 180796

PLAN COMMISSION: April 14, 2021 at 5:00 p.m. PUBLIC HEARING: April 14, 2021 at 5:30 p.m.

PLAN COMMISSION

Call to Order:

Roll Call: Matt Ganten

Matt Gantenbein-President Jeremy Leibfried Jim Bussan Merlin Busch
Dale Neis Glen Brandt Steve Wagner John Gantenbein

Pledge of Allegiance

Proof of Publishing Notice of Meetings:

Also Attending:

- 1. Discussion and Recommendation to the Village Board on lots 11-14 in Loras Estates.
- 2. Discussion and Recommendation to the Village Board on Proposed changes to the Plat

PUBLIC HEARING

PUBLIC HEARING: April 14, 2021 at 5:30 p.m.

Call to Order: Roll Call:

Matt Gantenbein – President Tom George Jay Redfern Jeremy Leibfried

Jeff Busch Amy Ginter Glen Brandt

Pledge of Allegiance

Proof of Publishing Notice of Meetings:

Also Attending:

1. Wastewater Facilities Plan: Address the long-term wastewater treatment needs in the Village of Dickeyville.

Public Hearing will include a discussion of the wastewater facilities planning process, there recommended improvements, and the anticipated financial impact to the community of those improvements.

REGULAR BOARD MEETING

Call to Order:

Roll Call:

Matt Gantenbein Tom George Jay Redfern Jeremy Leibfried Jeff Busch

Amy Ginter Glen Brandt

Proof of Publishing Notice of Meeting:

Approve Minutes of the March 10, 2021, Special Board Meeting March 22, 2021 and Special Board Meeting March 29, 2021.

ALSO ATTENDING:

OLD BUSINESS:

- 1. PUBLIC INPUT:
- 2. Review and possible action on the MSA contract for Design, Bidding, Construction related Services and Funding Services for the Waste Water Treatment Facility upgrades.
- 3. Discussion and possible action on the recommendations from the Plan Commission on Lots 11-14 in Loras Subdivision
- 4. Discussion and possible action on the recommendations from the Plan Commission on Proposed changes to the Plat
- 5. Discussion and possible action on sending a letter to all residents for an Income Survey
- 6. BUILDING PERMITS:
- 5. POLICE REPORT:
- 6. PUBLIC WORKS:
- 7. CLERK'S REPORT:
 - A. Summer Help
 - B. Elections held April 6, 2021
- 8. LIBRARY REPORT:
- 9. Motion to approve payment of bills:
- 10. MOTION: to convene to CLOSED Session Under Section 19.85(1) (c) Wisconsin Statutes, Employee Matters
- 11. MOTION: to reconvene to Open Session to Take any Action Required Referencing Employee Matters

Motion to Adjourn: