

P.O. Box 219

Clerk-Treas.
Police Dept.
Public Works

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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/879 6546 5255

Meeting ID: 879 6546 5255

Passcode ID:

Regular Board Meeting March 10, 2021 at 6:00 P.M.

Call to Order:

Roll Call:

Matt Gantenbein – President Tom George Jeremy Leibfried Jeff Busch Amy Ginter Glen Brandt Jay Redfern

- 1. Pledge of Allegiance
- 2. Proof of Publishing Notice of Meeting
- 3. Approve Minutes of the February 10, 2021 regular board meeting.
- 4. Also Attending:
- 5. Old Business:
- 6. Public Input:
- 7. Jonathan Ackland, discuss and possible action on a kennel they would like to have at 365 North Center Street.
- 8. Discussion and possible action for the Developers Agreement for EDA
- 9. Building Permits:
- 10. Police Report:
- 11. Public Works:
- 12. Clerk's Report:
 - a. Discussion and possible action on amortization on the water tower painting. Quinn from Johnson Block recommends doing the amortization for 7 years, and she will send a letter to the PSC for the request.

- b. GCEDC check, they found the check the Village sent them in January. Darlene said is went to the wrong department.
- c. Discuss and possible action on loan from Royal Bank.
- d. Receiving request to rent gym out for Graduation parties in May and June. Discussion and possible action.
- e. Work Comp renewal premium is \$8,073 for 2021. We paid \$8,527.00 last year.
- 13. Library Report:
- 14. Motion to approve payment of bills.
- 15. Motion to adjourn