



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

AMENDED 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)

[https://zoom.us/j/858 0658 1275](https://zoom.us/j/85806581275)

Passcode ID: 694425

Regular Board Meeting October 14, 2020

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 September 9, 2020 Regular Board Meeting
4. Also Attending:
5. Old Business:
6. Public Input:
7. Dickeyville Rescue Squad - discuss and action on the position for Director of the Dickeyville Rescue Squad.
8. Greg Gunderson from MSA – Discussion & Possible Action on Contract with MSA for Wastewater Facilities Plan.
9. Delta III – Review and Approval of Capital Improvements Program.
10. Building Permits
11. Police Report:

- a. Handicap parking in front of Timeless Beauty (Dr. Lange) new business.
- 12. Public Works:
 - a. Look at Dale's vacation hours
- 13. Clerk's Report:
 - a. Civic upgrade to Computer program.
 - b. Dickeyville Community Center Gym.
 - c. Discuss and approve grant from Center for Tech and Civic Life COVID-19 Response Grant
 - d. The following applied for a License to Serve Fermented Malt Beverages Trey Barth and McKenzie J. Capesius
- 14. Library Report:
- 15. Motion to approve payment of bills
- 16. Closed Session Under Section 19.85(1) (c) Wisconsin Statutes, Employee Matters
- 17. Back to Open Session to Take any Action Required Referencing Employee Matters
- 18. Motion to adjourn