



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

- | | | | |
|--------------------------------|-------------|------------------|------------|
| 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 May 13, 2020 Regular Board Meeting
 5. Also Attending:
 6. Old Business:
 7. Public Input:
 8. Paula Digman – Talk to the board about the seed they planted in the Loras Subdivision
 9. Delta III: Troy and Bart Neis on the Industrial Park
 10. Building Permits:
 - a. Discuss and possible action on Ordinance 285-41. B. Driveways. Openings for vehicular ingress and egress shall not exceed 24 feet in width at the outer or street edge of the sidewalk. The Zoning Board is recommending the ordinance to say driveway width can be between 24 ft and 35 ft.
 - In 2015 the Board of Zoning Appeals stated that Ric should talk to the Plan Commission about modifying the width of driveways from 24 ft to 35 ft. There are no minutes to support this was ever done. Do we want to modify the ordinance, and do we need to have a Plan Commission meeting on this?
 11. Police Report:

12. Public Works:

- a. Discuss and possible action on a Resolution for the ECMAR

13. Clerk's Report:

- a. Renewal for Sales of Fermented Malt Beverages/and or intoxicating liquors.
 - i. "Class A" Combination Beer & Liquor: Kieler's Store (Agent Christine Wager) and TAS Dickeyville Country Mart LLC (Agent Angie K. Hoffman)
 - ii. "Class B" Combination Beer & Liquor: Kuepers III, (Agent Christine A Kuepers), Sunset Lanes & all (Agent Jonathon Schroeder), R S & T Ventures, (Agent Robert W. Schultz), Katina's Kitchen (Agent Katina Haefele),
 - iii. Class "A" Beer: Donnie's Tire & Auto (Agent Kevin D. Barth)
 - iv. Class "B" Beer: Rock Cut Development, LLC (Agent Charles A. Wamsley)
- b. The following applied for a License to Serve Fermented Malt Beverages and Intoxicating Liquor:
Robert A. Schultz – Sandra Schultz – Patricia A. Muller – Amy E. Nolte – Cora Jo Reuter – Hannah R. Digman – Stephanie Nihles – Nancy E. Ames – Katrina Percival – Ryan T. Timmerman – Travis A. Kaiser – Elizabeth M. Kaiser – Andrew T. Gantenbein – Braden Weiner – Casey M. Kieler – Ted Timmerman – Tom J. Neis – Jamie Langmeier – Angela L. Barth – Douglas A. Simons – Braydon S. Barth – Kevin D. Barth – Kirk M. Barth – Kelly S. Barth – Kyle J. Barth – Jean M. Ginter

14. Badger Meter Support for the Beacon program

15. Library Report:

16. Closed Session Under Section 19.85(1) (e) Wisconsin Statutes, Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business regarding potential Industrial Park land acquisition.

17. Reconvene from closed session possible discussion and action out of closed session items.

18. Motion of approve payment of Bills

19. Motion to adjourn

Donna K. Timmerman Clerk/Treasurer