

P.O. Box 219

DICKEYVILLE, WI 53808

Clerk-Treas.
Police Dept.
Public Works

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## VILLAGE BOARD MEETING ONLINE (SEE BELOW)

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/81605702694

Meeting ID: 816 0570 2694

Regular Board Meeting

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 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 Statues, 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