

P.O. Box 219

DICKEYVILLE, WI 53808

Clerk-Treas.
Police Dept.
Public Works

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VILLAGE BOARD MEETING AGENDA AUGUST 11, 2021

Take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated below, for purposed of considering the subject matter set forth in the following agenda. Meetings will be held at the Community Center Room A starting at 6:00 p.m.

REGULAR BOARD MEETING AUGUST 11, 2021 AT 6:00 P.M.

CALL TO ORDER:

ROLL CALL:

Matt Gantenbein – President Jeremy Leibfried Jeff Busch Amy Ginter Glen Brandt Jay Redfern Josh Kuepers

- 1. PLEDGE OF ALLEGIANCE:
- 2. PROOF OF PUBLISHING NOTICE OF MEETING:
- 3. APPROVE: Minutes of the July 14, 2021 Regular Board Meeting
- 4. ALSO ATTENDING:
- 5. OLD BUSINESS:
- 6. PUBLIC INPUT:
- 7. ATTORNEY: Board to ratify the signing of the extension for the two amendments for the sales of property to Midwest.
- 8. BUILDING PERMITS: Mike Reuter
- 9. POLICE REPORT:
 - a. Air Conditioning in gym
- 10. PUBLIC WORKS REPORT:
- 11. CLERK'S REPORT:
 - a. Dickeyville Rescue Squad Budget Meeting September 15, 2021 at 7:00 p.m. at the Dickeyville-Paris Fire & Rescue Building.
 - b. Set up training for the AED with the Dickeyville Rescue Squad, would any of the Board members like to attend?
- 12. LIBRARY REPORT:
- 13. MOTION TO APPROVE PAYMENT OF BILLS:
- 14. MOTION: to convene into CLOSED Session Under Section 19.85 (1)(e) Wisconsin Statutes, investing of public funds, or conducting other specified public business.
- 15. MOTION: To Reconvene to OPEN Session to Take any Action Required Referencing investing of public funds, or conducting other specified public business.
- 16. MOTION TO ADJOURN: