

P.O. Box 219 DICKEYVILLE, WI 53808 (608)-568-3333 Fax (608)568-3598

Clerk-Treas.
Police Dept.
Public Works

(608)-568-3333 Fax (608)568-3598 (608)-568-7284 Fax (608)568-3598 (608)-568-3151 Fax (608)568-7237

VILLGE BOARD MEETING AND BOARD OF REVIEW MAY 13, 2020 6 P.M. 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/94663677611

Meeting ID: 946-6367-7611

Board of Review Meeting

Call to Order:

- 1. Roll Call:
 - a. Matt Gantenbein
- T. George
- b. Glen Brandt
- D. Timmerman
- 2. Pledge of Allegiance
- 3. Proof of Publishing Notice of Meeting
- 4. Motion: Vote to adjourn to a later date we will reconvene later when it is safer to do so.

Regular Board Meeting

Call to Order:

- 1. Roll Call:
 - a. M. Gantenbein
- T. George
- J. Busch

Jay Redfern

A. Ginter

- b. G. Brandt J. Redfern J. Leibfried
- 2. Proof of Publishing Notice of Meeting
- 3. Approve Minutes of the April 8, 2020 regular meeting.
- 4. Also Attending:
- 5. Old Business:
- 6. Public Input:
- 7. Keith Dalsing: Discuss and possible action on the Deed Restrictions and update on construction on Loras Estates
- 8. Discussion and possible action on Resolution Providing Village President Emergency Administrative Flexibility for COVID-19
- 9. Discussion and possible action on Proclamation of Public Health Emergency in the Village of Dickeyville
- 10. Discussion and possible action on Village of Dickeyville Equipment use Policy
- 11. Discuss and possible action on Ordinance 2020-01 repeal and recreation of the Swimming Pool ordinance.
- 12. Discuss and possible action on Ordinance 2020-02 repeal and recreate Chapter 194 Nuisances.
- 13. Discuss and possible action on Ordinance 2020-04 Finance
- 14. Discuss and possible action on Engineer for Industrial Park.
 - a. Nick Leibfried Industrial Park
- 15. Discuss and possible action on Amending the TIF One district.
- 16. Police Report:
- 17. Building Permits:
 - a. Discussion and possible action on driveway expansion for Matt Gantenbein
- 18. Public Works:

Sign contract for Water Tower Painting in 2020.

- 19. Clerk's Report:
 - a. Liquor License I was asked if the board will reimburse any business that were closed because of the Order to Stay at Home, or will we deduct a dollar amount for the renewal license of the July 2020-June 2021 for the time they were closed?
 - b. Will the board change any of the members on different board within the Village? In your packet is a list of all members on the different boards within the Village.
- 20. Library Report:
- 21. Motion to approve payment of Bills
- 22. Motion to adjourn

Donna K. Timmerman Clerk/Treasurer