



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

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