



Village of
Dickeyville

WE / ARE / THE / ONLY / COMMUNITY / IN / THE / STATE / OF / WISCONSIN / THAT / HAS / A / STAR / ON / OUR / MAP

P.O. Box 219
DICKEYVILLE, WI 53808
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

AGENDA

The Dickeyville Village Board will meet in regular session at 6:00 p.m. on February 12, 2020 at Dickeyville Community Center, 500 East Avenue, Meeting Room A.

Call to Order:

1. Roll Call:
 - a. M. Gantenbein T. George J. Busch A. Ginter
 - b. G. Brandt J. Redfern J. Leibfried
2. Pledge of Allegiance
3. Proof of Publishing Notice of Meeting
4. Approve Minutes of the January 8, 2020 regular meeting, Special meeting January 15 and 22, 2020.
5. Also Attending:
6. Old Business:
7. Public Input:
8. To Accept and award bid for Wastewater Treatment Plant Solar Project.
 - a. Bids were as follows: Eagle Point Solar \$57375.00 – Schmitt Electric \$62,900 No bid bond – Hawkeye Hiawatha IA \$67,227.80
9. Building Permits:
10. Discuss and possible action on the engineering for Dickeyville TIF
11. Discuss and possible action on final Plat for Loras Estate
12. Discuss and possible action on the We Energies for Gas Main Extension for Loras Estate
13. Discuss and possible action on Ordinance Chapters 194 (Nuisances) 249 (Swimming Pools) Discuss and possible action on other topics to add to Chapter 98 Animals.
14. Police Report:
15. Public Works:
 - a. Discuss and possible action on State/Municipal Financial Agreement for a State-Let Highway Project.
 - b. Discuss and possible action on Water Tower Painting project this year.
 - c. Discuss and possible action on the Water rate increase
 - d. Discuss and possible action on throwing snow back into streets after plowing.

16. Clerk's Report:

- a. Look over other bids for IT support. Discuss and possible action on IT support.
- b. Show the board where the TIF money is on January settlement and we should have money on the February settlement.
- c. Wisconsin Compensation Rating Bureau

17. Library Report:

18. Motion to approve payment of Bills

19. Motion to adjourn