

Village of **Dickeyville** 

P.O. Box 219
DICKEYVILLE, WI 53808

Clerk-Treas.
Police Dept.
Public Works

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## VILLAGE BOARD MEETING AGENDA

## November 10, 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 November 10, 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 October 13, 2021 Regular Board Meeting
  - a. Changes to the October 13, 2021 minutes are Kuepers and Ginter were present at meeting. The conduit was installed in 2005, we need to run the water and sewer through the conduit.
- 4. ALSO ATTENDING:
- 5. OLD BUSINESS:
- 6. PUBLIC INPUT:
- 7. CHERYL KIELER: indoor pickleball court
- 8. MSA: Review and possible action on approving Waste Water Treatment Facility Upgrade Project for bidding.
- 9. DICKEYVILLE INDUSTRIAL PARK EDA Award Number: 06-79-06287
  - a. Owen's Excavating and Trenching Pay Application #1
- 10. BUILDING PERMITS:
- 11. POLICE REPORT:
- 12. PUBLIC WORKS REPORT:
  - a. Discussion and possible action on purchasing a Skid Steer for the Village.
  - b. Discussion and possible action on a mixer for the water tower.

c. Discussion and possible action on sewer line replacement between main hole 9 and 7.

## CLERK'S REPORT:

- d. Discussion and possible action on a color copier for clerk's office and old machine for Police Department
- e. Employee evals
- f. Minutes from the Dickeyville Fire Department Budget meeting.
- g. December 1, 2021 is the first day candidates to circulate nomination papers for the Spring Election 2022. Board members Kuepers, Redfern and Leibfried
- 13. LIBRARY REPORT:
- 14. MOTION: to approve payment of Monthly Bills
- 15. MOTION: to adjourn