

Village of **Dickeyville**

> P.O. Box 219 DICKEYVILLE, WI 53808

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VILLAGE BOARD MEETING AGENDA

October 13, 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 OCTOBER 13, 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 September 8, 2021 Regular Board Meeting
- 4. ALSO ATTENDING:
- 5. OLD BUSINESS:
- 6. PUBLIC INPUT:
- 7. DICKEYVILLE INDUSTRIAL PARK EDA AWARD NUMBER: 06-79-06287:
 - a. Contract #1- Owen's Excavating and Trenching, Inc. Pay Application #1.
- 8. BUILDING PERMITS:
- 9. POLICE REPORT:
- 10. PUBLIC WORKS REPORT:
- 11. CLERK'S REPORT:
 - a. Board of Review will be November 15,2021 at 5 p.m. till 7 p.m. or until adjourn
 - b. Redistricting for voting: Need to pass Resolution 2021-5
 - c. Discuss and pass amended Ordinance 20 on Elections.
 - d. Open Book November 3, 2021 from 10 a.m. to 12 p.m. and then from 1 p.m. to 7 p.m.
 - e. Halloween will be October 31, 2021 from 5 to 7 p.m.

- f. Dickeyville-Paris Volunteer Fire Dept. annual budget meeting Wednesday, October 20, 2021 at 7 p.m. at Fire & Rescue building.
- g. Stage floor and Stage storage.
- h. At the Tennis Court would it be possible to have a pickleball court painted there also. Talked to the Park Board and I received positive feed back on this. You have a copy of the email from John Gantenbein.
- i. Grants for Park Equipment
- 12. LIBRARY REPORT:
- 13. CLOSED SESSION Under Section 19.85(1) (e) for development of Industrial Park vacant land.
- 14. BACK TO OPEN SESSION to take any action required referencing Industrial Park vacant land
- 15. MOTION TO APPROVE PAYMENT OF BILLS:
- 16. MOTION TO ADJOURN: